

MINUTES OF THE REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 OF THE HOUSING AUTHORITY OF SUNNYSIDE,
 WASHINGTON, HELD AT THE SUNNYSIDE HOUSING
 AUTHORITY OFFICE HELD BY TELECONFERENCE ON
 AUGUST 17, 2022, PURSUANT TO A NOTICE
 PREVIOUSLY ISSUED

Chairperson Keith Sattler called the meeting to order.

CALL TO ORDER

Commissioners participating: Mae Haney and Wallace Anderson. Also participating: Ketha Kimbrough, Executive Director.

ROLL CALL

Wallace Anderson made the motion to approve the Consent Agenda including: Minutes of the July 20, 2022 Regular Meeting; Payment of the Bills for the Month of July, 2022; and Financial Reports for the period ending June 30, 2022. Mae Haney seconded the motion. Motion approved with all in favor.

CONSENT AGENDA
 Minutes
 Payment of the Bills
 Financial Reports

With regard to the above payment of the bills for the month of July, 2022, it is noted that checks audited and certified by the Auditing Officer as required by R.C.W. 42.24.180 have been recorded on listings that have been made available to the Board. As of this date, August 17, 2022, the Board does, therefore, by unanimous vote of those participating, approve for payment those operating account checks issued in July 2022 included in operating fund numbers 41788 through 41877 for a total of \$153,825.04.

In response to the Executive Director's analysis and recommendation to a requested wage adjustment brought by the Housing Authority's Accounting Technician, it was the consensus of the Board to approve the proposed increase to \$30.00 per hour effective immediately. Given staffing vacancies to date, a budget revision is not necessary to accommodate the increase.

Wage Adjustment

With no further business to come before the meeting, the meeting was adjourned.

ADJOURNMENT

Chairperson

Attest:

Secretary