

204 South 13th Street Sunnyside, WA 98944

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## NOTICE OF REGULAR MEETING AND BOARD MEETING PACKET

**When:** April 16, 2025, at 6:00 p.m.

Address: SHA Community Building, 1500 Federal Way, Sunnyside

## If you wish to participate remotely:

Join the meeting now

Meeting ID: 238 604 565 757 Passcode: 8jC2Xq6o

## \*\*PLEASE NOTE CHANGE IN MEETING LOCATION\*\*

## **BUSINESS MEETING AGENDA**

- 1. Roll Call
- 2. Public Comment
- 3. Consent Agenda
  - a. Minutes, March 19, 2025
  - b. Payment for March 2025 Bills
  - c. Financial Reports
- 4. Reports and Updates
  - a. Change in Commissioner's meeting time
- 5. Resolutions and Actions
  - a. Resolution 2025-07: Authorizing ACH Payments to Vendors
  - b. Resolution 2025-08: Adopting the Statutory Default Charges for Public Records Requests under RCW 42.56.120
  - c. Resolution 2025-09: Disposal of Surplus Appliances
  - d. Resolution 2025-10: Records Retention Policy
  - e. Resolution 2025-11: Procurement Policy
  - f. Resolution 2025-12: Definiti (Retirement) Required Amendment
  - g. Resolution 2025-13: Authorizing the Purchase of a 2024 Chevy Silverado Service Truck (new) from the Equipment Fund
  - h. Resolution 2025-14: (Pending) Accepting Completion of the Kechemak Contractors LLC Agreement for Sunnyside Public Housing Renovations
- 6. Executive Session RCW 42.30.110 (h) To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public. No action to follow.
- 7. Adjournment

The mission of the Housing Authority of Sunnyside, Washington is to assure that the people of the community are sheltered. SHA has a special responsibility to those who experience barriers to housing because of income, disability, or special need.