

204 South 13th Street Sunnyside, WA 98944

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## NOTICE OF REGULAR MEETING AND BOARD MEETING PACKET

When: March 19, 2025 at 6:00 p.m.

Address: SHA Offices, 204 South 13th Street, Sunnyside

## If you wish to participate remotely:

Join the meeting now

Meeting ID: 238 604 565 757 Passcode: 8jC2Xq6o

## **BUSINESS MEETING AGENDA**

- 1. Roll Call
- 2. Public Comment
- 3. Consent Agenda
  - a. Minutes, February 19, 2025
  - b. Payment for February 2025 Bills
  - c. 2024 Tax Return (draft)
  - d. Accept Resignation of Keith Sattler
- 4. Election of new Chairman. Board of Commissioners
- 5. Resolutions and Actions
  - a. Resolution 2025-06 MRI Add-On Payroll Direct Deposit
- 6. Executive Session RCW 42.30.110 (g) to review the performance of a public employee. Possible 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.