

MINUTES OF THE SEPTEMBER 18, 2024 REGULAR MEETING
 ADJOURNED TO SEPTEMBER 30, 2024
 OF THE BOARD OF COMMISSIONERS
 OF THE HOUSING AUTHORITY OF SUNNYSIDE, WASHINGTON, HELD AT THE SUNNYSIDE
 HOUSING AUTHORITY OFFICE PURSUANT TO A NOTICE
 PREVIOUSLY ISSUED

Chairperson Keith Sattler called the meeting to order.

CALL TO ORDER

Commissioners present or participating remotely: Melba Fujiura, Mae Haney, Wallace Anderson and Keith Sattler. Staff present: Ketha Kimbrough, Past Executive Director, Elizabeth Alba, Executive Director and Erlene Bassett, Accountant. Also present were Rich Larson, Novogradac & Company LLC and Amy Bunger, Washington State Auditor's Office.

ROLL CALL

Melba Fujiura made the motion to approve the Consent Agenda including: Minutes of the August 21 Regular Meeting; Payment of the Bills for the Month of August 2024 and the June Financial Statements. Mae Haney seconded the motion. Motion passed.

CONSENT AGENDA
 Minutes
 Payment of the Bills
 Financial Statements

With regard to the above payment of the bills for the months of August 2024, 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, September 30, 2024, the Board does, therefore, by unanimous vote of participating commissioners, approve for payment those operating account checks issued in August 2024 included in operating fund numbers 43981 through 44078, for a total of \$205,855.66.

Rich Larson with Novogradac & Company LLC, independent auditors, presented the 2023 audit to the Commissioners. A brief overview of the results of the audit was given discussing the current financial position of the Sunnyside Housing Authority. Wallace Anderson moved to approve accept the Audit. Mae Haney seconded. All in favor.

AUDIT ACCEPTANCE

Amended Resolution 2024-06

A Resolution approving travel for employee Elizabeth Alba to attend NAHRO-sponsored training in the Housing Opportunity Through Modernization act (HOTMA) on policy changes and impacts that HOTMA will have on SHA Administrative Plan/ACOP to be held in Renton, Washington on October 7, 2024.

AMENDED RESOLUTION
 2024-06
 APPROVING TRAVEL TO
 RENTON FOR HOTMA
 TRAINING

Wallace Anderson moved to approve Amended Resolution 2024-06 as presented. Mae Haney seconded. All in favor.

Resolution 2024-07

A Resolution approving travel for employee Hector Galindo to attend training through the Multifamily Housing Association for a Certificate For Apartment Maintenance Technician to be held in Renton, Washington on September 16 to September 19 and October 21, 2024, to October 24, 2024.

RESOLUTION 2024-07
 APPROVING TRAVEL TO
 RENTON FOR CAMT
 TRAINING

Melba Fujiura moved to approve Resolution 2024-07 as presented. Mae Haney seconded the motion. Motion passed.

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



Chairperson



Attest

Secretary