

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF SUNNYSIDE,
WASHINGTON, HELD AT THE SUNNYSIDE HOUSING
AUTHORITY OFFICE ON
JANUARY 18, 2023 PURSUANT TO A NOTICE
PREVIOUSLY ISSUED

Chairperson Keith Sattler called the meeting to order.

CALL TO ORDER

Commissioners present or participating remotely: Mae Haney, Melba Fujiura, and Wallace Anderson. Also present: Ketha Kimbrough, Executive Director.

ROLL CALL

Melba Fujiura made a motion to approve the Consent Agenda including: Minutes of the December 21, 2022 Regular Meeting, and Payment of the Bills for the Month of December, 2022. Wallace Anderson seconded the motion. Motion approved with all in favor.

CONSENT AGENDA
Minutes
Payment of the Bills

Regarding the above payment of the bills for the month of December, 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, January 18, 2023, the Board does, therefore, by unanimous vote of those participating, approve for payment those operating account checks issued in December 2022 included in operating fund numbers 42200 through 42310 for a total of \$166,597.30.

RESOLUTION 2023-01
A REOLUTION AUTHORIZING THE BOARD OF
COMMISSIONERS TO PURCHASE SUNNYVIEW
APARTMENTS, TO OBTAIN A MORTGAGE FOR ITS REAL
OR PERSONAL PROPERTY, AND CONFERRING
AUTHORITY OF ANY COMMISSIONER OR EMPLOYEE
WHO WILL EXECUTE THE RD DOCUMENTS, INCLUDING
THE LOAN DOCUMENTS
(Full text on file.)

RESOLUTION 2023-01
AUTHORIZING THE
PURCHASE OF
SUNNYVIEW APTS,
SIGNATORIES

Wallace Anderson moved to adopt Resolution 2023-01 as presented. Mae Haney seconded. Motion passed with all in favor.

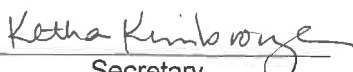
With no further business to come before the meeting, the meeting was adjourned.

ADJOURNMENT



Chairperson

Attest:



Secretary