

MINUTES OF MAY 21, 2025 REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF SUNNYSIDE, WASHINGTON, HELD AT THE SUNNYSIDE
HOUSING AUTHORITY ADMINISTRATIVE OFFICE PURSUANT TO NOTICE PREVIOUSLY ISSUED

Chairperson Wallace Anderson called the meeting to order.

CALL TO ORDER

Commissioners present or participating remotely: Mae Haney, Wallace Anderson and Jesse Gonzales.

1. ROLL CALL

Staff present: Elizabeth Alba, Executive Director.

There was no public comment.

2. PUBLIC COMMENT

Jesse Gonzales made the motion to approve the Consent Agenda including: Minutes of the April 19, 2025 Regular Meeting, Payment of the Bills for the Month of April, 2025. Mae Haney seconded the motion. Motion passed.

3. CONSENT AGENDA
a. Minutes
b. Payment of the Bills

Regarding the above payment of the bills for the month of April 2025, 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 May 21, 2025, the Board does, therefore, by unanimous vote of participating commissioners, approve for payment those operating account checks issued in April 2025 included in operating fund numbers 44660 through 44742, for a total of \$325,179.17.

Elizabeth Alba, Executive Director, reported on the progress for the conversion for the SHA HUD properties to be converted to the RAD (Rental Assistance Demonstration) Section 8/PBV (Project Based Vouchers). Two documents were provided that will be sent to current HUD tenants informing them of the proposed changes and dates for Public Hearings.

4. REPORTS
a. RAD Program Update

Resolution 2025-15

A Resolution authorizing travel for Elizabeth Alba to attend the AWA Spring Meeting.

5. RESOLUTIONS AND
ACTIONS
a. Resolution 2025-15:
Travel Authorization

Jesse Gonzales moved to approve Resolution 2025-15 as presented. Mae Haney seconded. All in favor.

Resolution 2025-16

A Resolution of the Sunnyside Housing Authority authorizing claim reimbursement prior to the Board Meeting and Authorizing Signatories for the Bank Accounts

b. Resolution 2025-16:
Bank Signers

Mae Haney moved to approve Resolution 2025-16 as presented. Jesse Gonzales seconded. All in favor.

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

6. ADJOURNMENT



Attest, Secretary


Chairperson