

MINUTES OF JUNE 18, 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: Wallace Anderson, Mae Haney, 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 May 21, 2025 Regular Meeting, Payment of the Bills for the Month of May, 2025. Mae Haney seconded the motion. Motion passed.

3. CONSENT AGENDA

- a. Minutes
- b. Payment of the Bills
- c. Financial Statements

Regarding the above payment of the bills for the month of May 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 June 18, 2025, the Board does, therefore, by unanimous vote of participating commissioners, approve for payment those operating account checks issued in May 2025 included in operating fund numbers 44743 through 44844, for a total of \$380,813.00.

Financial Statements for April 2025 for Rainier Park were presented for informational purposes.

Elizabeth Alba, Executive Director, reported on the increased need for security or a site manager for the 1500 Federal Way HUD Sr/Disabled Apartments. Currently, staff is contacting the Sunnyside Police Department and asking for a "no trespassing order" for several repeat offenders, but this is not a long-term solution.

4. REPORTS

- a. Homeless Update
- b. Schedule of Maintenance Charges

An updated Schedule of Maintenance Charges was provided to the board for review. A Public Hearing will be scheduled in July for tenant comments and the schedule will be brought back to the board for consideration at the August regular board meeting. Implementation expected September 1, 2025.

5. RESOLUTIONS AND ACTIONS

Resolution 2025-17

A Resolution approving the lease document for the Mabton Foothills.

- a. Resolution 2025-17: Approving lease for the Mabton Foothills

Jesse Gonzales moved to approve Resolution 2025-17 as presented. Mae Haney seconded. All in favor.

Resolution 2025-18

A Resolution of the Sunnyside Housing Authority updating the Credit Card Authorization Policy.

- b. Resolution 2025-18: Credit Card Authorization Policy

Jesse Gonzales moved to approve Resolution 2025-18 as presented. Mae Haney seconded. All in favor.

With no further business to come before the meeting, the meeting was adjourned. 6. ADJOURNMENT



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Attest, Secretary



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Chairperson