

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF SUNNYSIDE,
WASHINGTON, HELD AT THE SUNNYSIDE HOUSING
AUTHORITY OFFICE AND WITH REMOTE
TELECONFERENCE PARTICIPATION ON
JULY 20, 2022, PURSUANT TO A NOTICE
PREVIOUSLY ISSUED

Secretary

Chairperson Keith Sattler called the meeting to order.

CALL TO ORDER

Commissioners participating: Melba Fujiura, Mae Haney and Jesse Gonzales. Also participating: Ketha Kimbrough, Executive Director.

ROLL CALL

Jesse Gonzales made the motion to approve the Consent Agenda including: Minutes of the June 15, 2022 Regular Meeting; Payment of the Bills for the Month of June, 2022; and Financial Reports for the period ending April 30, 2022. Melba Fujiura seconded the motion. Motion approved with all in favor.

CONSENT AGENDA
Minutes
Payment of the Bills
Financial Reports

With regard to the above payment of the bills for the month of June, 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, July 20, 2022, the Board does, therefore, by unanimous vote of those participating, approve for payment those operating account checks issued in June 2022 included in operating fund numbers 41706 through 41787 for a total of \$134,880.89.

In response to the Executive Director's proposal for a mid-year wage increase given prevalent concerns for staffing, recruiting, and staff retention, Melba Fujiura moved to increase the existing employee wage base by .50/hour, effective August 1, 2022 with an exception for new hires or employees having received 2022 wage adjustments. Jesse Gonzales seconded. Motion passed with all in favor.

August 1 Adjustment
Authorized to Existing
Employee Wage Base

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

ADJOURNMENT



Chairperson

Attest:


