

MINUTES OF NOVEMBER 19, 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 Melba Fujiura called the meeting to order.

CALL TO ORDER

Commissioners present or participating remotely: Melba Fujiura, Mae Haney, and Jesse Gonzales.

1. ROLL CALL

Staff present: Elizabeth Alba, Executive Director and Annette Lara, Finance Supervisor.

There was no public comment.

2. PUBLIC COMMENT

Jesse Gonzales made the motion to approve the Consent Agenda including Minutes of October 15, 2025, Regular Meeting, Payment of the Bills for the Month of October 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 October 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 November 19, 2025, the Board does, therefore, by unanimous vote of participating commissioners, approve for payment those operating account checks issued in October 2025 45197 through 45312 for a total of \$282,734.48.

Elizabeth Alba, Executive Director, and Melba Fujiura, Board Chairperson met with three members of the HUD Seattle office today to discuss items that are delinquent and need immediate attention. An action plan was discussed. The HUD Annual PHA Plan Public Hearing Notice will go out 11/20/2025 and the public hearing will be held on 01/05/2026. A special board meeting to review the public comments and approve the annual plan will be planned for 01/05/2026 at 6:00 pm.

4. REPORTS
a. HUD Meeting

Resolution 2025-25
A Resolution approving demolition of Rainier Court – 28 Row.

Jesse Gonzales moved to approve Resolution 2025-23 as presented. Mae Haney seconded. All in favor.

5. RESOLUTIONS AND ACTIONS
a. Resolution 2025-25:
Approving demolition of Rainier Court – 28 Row

Resolution 2025-26
A Resolution authorizing claim reimbursement prior to the Board Meeting and Authorizing Signatories for Bank Accounts.

Jesse Gonzales moved to approve Resolution 2025-26 as presented. Mae Haney seconded. All in favor.

b. Resolution 2025-26:
Authorizing Bank Signers

Resolution 2025-27
A Resolution authorizing a 2.8% COLA increase for all SHA staff.

Jesse Gonzales moved to approve Resolution 2025-27 as presented. Mae Haney seconded. All in favor.

c. Resolution 2025-27:
2026 COLA Increases for Staff

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



Attest, Secretary



Chairperson