

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
JUNE 15, 2022, PURSUANT TO A NOTICE
PREVIOUSLY ISSUED

Chairperson Keith Sattler called the meeting to order.

CALL TO ORDER

Commissioners participating: Wallace Anderson, 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 May 18, 2022 Regular Meeting; Payment of the Bills for the Month of May, 2022; and Financial Reports for the period ending March 31, 2022. Mae Haney 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 May, 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, June 15, 2022, the Board does, therefore, by unanimous vote of those participating, approve for payment those operating account checks issued in May 2022 included in operating fund numbers 41626 through 41705 for a total of \$127,455.24.

RESOLUTION 2022-04
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF SUNNYSIDE,
WASHINGTON ACCEPTING THE RENOVATION OF THE
FOOTHILLS APARTMENTS AS COMPLETE
(Full text on file.)

RESOLUTION 2022-04
ACCEPTING THE
FOOTHILLS
RENOVATION AS
COMPLETE

Mae Haney moved to approve Resolution 2022-04 as presented. Jesse Gonzales seconded the motion. The motion passed with all in favor.

RESOLUTION 2022-05
A RESOLUTION TO AUTHORIZE THE WRITE-OFF OF
UNCOLLECTIBLE ACCOUNTS INCURRED IN THE
OPERATION OF HUD PUBLIC HOUSING
AND PLAZAS DEL SOL
(Full text on file.)

RESOLUTION 2022-05
AUTHORIZING THE
WRITE-OFF OF BAD
DEBTS

Mae Haney made the motion to approve Resolution 2022-05 As written. Melba Fujiura seconded the motion. Motion passed with all in favor.

RESOLUTION 2022-06
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF SUNNYSIDE,
WASHINGTON ACCEPTING THE PDS FAMILY
AIR CONDITIONING SYSTEM REPLACEMENT PROJECT
AS COMPLETE
(Full text on file.)

RESOLUTION 2022-06
ACCEPTING THE PDS
FAMILY AIR
CONDITIONING PROJECT
AS COMPLETE

Melba Fujiura moved to approved Resolution 2022-06 as presented. Mae Haney seconded the motion. Motion passed with all in favor.

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

ADJOURNMENT

*Ketha Kimbrough for Keith Sattler
by his email authorization given 8-10-22*
Chairperson

Attest:

Ketha Kimbrough
Secretary