

MINUTES OF MARCH 18, 2026
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, Jesse Gonzales, Sandra Benitez and Sharon Templin.
Staff present: Elizabeth Alba, Executive Director.

1. ROLL CALL

There was no Public Comment.

2. PUBLIC COMMENT

Jesse Gonzales made the motion to approve the Consent Agenda including Minutes of the Board Meeting held on February 18, 2026, Payment of the Bills for the Month of February 2026. Mae Haney seconded the motion. Motion passed.

3. CONSENT AGENDA

Regarding the above payment of the bills for the month of February 2026, 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 March 18, 2026, the Board does, therefore, by unanimous vote of participating commissioners, approve for payment those operating account checks issued in February 2026 45589 through 45687 for a total of \$263,533.88.

Elizabeth Alba, Executive Director, introduced Sandra Benitez and Sharon Templin to the Board of Directors.

4. REPORTS AND UPDATES

a. Introduction of New Board Members

Resolution 2026-07

A Resolution Updating the Employee Handbook Section VI(G) – Travel Related Expense Reimbursement Policy

5. RESOLUTIONS AND ACTIONS

a. Resolution 2026-07: Updating the Employee Handbook Section VI(G) – Travel Related Expense Reimbursement Policy

Jesse Gonzales moved to approve Resolution 2026-07 as presented. Mae Haney seconded. All in favor.

Resolution 2026-08

A Resolution authorizing the adoption of a new official logo

b. Resolution 2026-08: Authorizing the adoption of a new official logo

Sandra Benitez moved to approve Resolution 2026-08 as presented. Mae Haney seconded. All in favor.

Resolution 2026-09

A Resolution accepting the proposal from EJP Consulting Group, LLC for RAD Consulting Services and Authorizing Execution of a Contract

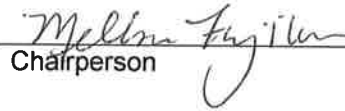
c. Resolution 2026-09: Accepting the proposal from EJP Consulting Group, LLC for RAD Consulting Services and Authorizing Execution of a Contract

Jesse Gonzales moved to approve Resolution 2026-09 as presented. Mae Haney seconded. All in favor.

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



Attest, Secretary



Chairperson