

MINUTES OF MAY 19, 2026
SPECIAL 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 Sharon Templin.

1. ROLL CALL

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

There was no Public Comment.

2. PUBLIC COMMENT

Mae Haney made the motion to approve the Consent Agenda including Minutes of the Board Meeting held on April 15, 2026 and Special Meeting Minutes of April 28 and 29, 2026, Payment of the Bills for the Month of April 2026. Sharon Templin seconded the motion. Motion passed.

3. CONSENT AGENDA

Regarding the above payment of the bills for the month of April 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 May 19, 2026, the Board does, therefore, by unanimous vote of participating commissioners, approve for payment those operating account checks issued in April 2026 45773 through 45897 for a total of \$294,367.07.

Financial Statements for all SHA Managed Projects through April 30, 2026, were presented for informational purposes.

Elizabeth Alba, Executive Director, provided the final 2024 Financial Audit. An exit conference was held on Friday, May 15, 2026, with Novogradac (auditor) and Washington State Auditor's staff to discuss the report and next steps to work on the 2025 Financial Audit.

4. REPORTS AND
UPDATES
i. 2024 Final Audit

Resolution 2026-14

A Resolution authorizing the transfer of Security Deposit funds from Yakima Federal Savey & Loan Association to Banner Bank

Mae Haney moved to approve Resolution 2026-14 as presented. Sharon Templin seconded. All in favor.

5. RESOLUTIONS AND
ACTIONS
a. Resolution 2026-14:
authorizing the
transfer of Security
Deposit funds from
Yakima Federal
Savey & Loan
Association to Banner
Bank

Action

HUD General Depository Agreement (HUD 51999) approving Board Chair and Secretary to sign the agreement

Mae Haney moved to approve Board Chair and Secretary to sign HUD 51999 as presented Sharon Templin seconded. All in favor.

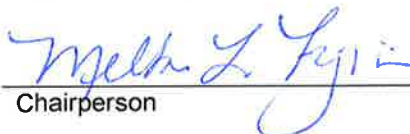
b. Action: Approving
Board Chair and
Secretary to sign HUD
51999

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

6. ADJOURNMENT



Attest, Secretary


Chairperson