

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF SUNNYSIDE,
WASHINGTON, HELD AT THE SUNNYSIDE HOUSING
AUTHORITY OFFICE ON
MARCH 15, 2023 PURSUANT TO A NOTICE
PREVIOUSLY ISSUED

Acting Chairperson Melba Fujiura called the meeting to order.

CALL TO ORDER

Commissioners present or participating remotely: Mae Haney, Wallace Anderson and Jesse Gonzales. Also present: Ketha Kimbrough, Executive Director.

ROLL CALL

Mae Haney made a motion to approve the Consent Agenda including: Minutes of the January 18, 2023 Regular Meeting, Payment of the Bills for the Months of January and February, 2023, and Financial Statements for the Periods Ending December 31, 2022 and January 31, 2023.. Jesse Gonzales seconded the motion. Motion approved with all in favor.

CONSENT AGENDA
Minutes
Payment of the Bills
Financial Statements

Regarding the above payment of the bills for the months of January and February, 2023, 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, March 15, 2023, the Board does, therefore, by unanimous vote of those participating, approve for payment those operating account checks issued in January 2023 included in operating fund numbers 42311 through 42383 for a total of \$162,915.61, and those operating account checks issued in February 2023 included in operating fund numbers 42384 through 42475 for a total of \$144,440.28.

RESOLUTION 2023-02
A RESOLUTION APPROVING THE DISPOSAL OF
SURPLUS APPLIANCES
(Full text on file.)

RESOLUTION 2023-02
APPROVING THE
DISPOSAL OF SURPLUS
APPLIANCES

Jesse Gonzales moved to adopt Resolution 2023-02 as presented. Mae Haney seconded. Motion passed with all in favor.

RESOLUTION 2023-03
AUTHORIZING A MEMORANDUM OF UNDERSTANDING
BETWEEN THE HOUSING AUTHORITY OF THE CITY OF
YAKIMA AND SUNNYSIDE HOUSING AUTHORITY
(Full text on file.)

RESOLUTION 2023-03
AUTHORIZING A MOU
BETWEEN THE HOUSING
AUTHORITIES OF
YAKIMA AND SUNNYSIDE

Wallace Anderson made the motion to approve Resolution 2023-03 as written. Mae Haney seconded the motion. Motion passed with all in favor.

RESOLUTION 2023-04
A RESOLUTION APPROVING TRAVEL FOR THE
MAINTENANCE SUPERVISOR TO ATTEND THE LEAD
RENOVATOR RRP INITIAL CERTIFICATION COURSE TO
BE HELD IN SPOKANE VALLEY, WASHINGTON ON
MARCH 24, 2023
(Full text on file.)

RESOLUTION 2023-04
APPROVING TRAVEL TO
ATTEND LEAD
RENOVATOR RRP INITIAL
CERTIFICATION COURSE

Jesse Gonzales moved to approve Resolution 2023-04 as prepared. Mae Haney seconded the motion. Motion passed with all in favor.

RESOLUTION 2023-05
CIVIL RIGHTS CERTIFICATION (QUALIFIED PHAS)
FORM HUD-50077-CR
(Full text on file.)

RESOLUTION 2023-05
CIVIL RIGHTS
CERTIFICATION – FORM
HUD-50077-CR

RESOLUTION 2023-06
CAPITAL FUND PROGRAM (CFP) AMENDMENT FOR THE
2023 CAPITAL FUND, FORM HUD-52840-A
(Full text on file.)

RESOLUTION 2023-06
2023 CAPITAL FUND
AMENDMENT TO THE
ACC – FORM
HUD-52840-A

Jesse Gonzales moved to approve both Resolution 2023-05 and 2023-06 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



Chairperson

Attest:



Secretary