

MINUTES OF THE REGULAR MEETING
 OF THE BOARD OF COMMISSIONERS
 OF THE HOUSING AUTHORITY OF SUNNYSIDE,
 WASHINGTON, HELD AT THE SUNNYSIDE HOUSING
 AUTHORITY OFFICE HELD ON
 NOVEMBER 16, 2022, PURSUANT TO A NOTICE
 PREVIOUSLY ISSUED

Chairperson Keith Sattler called the meeting to order.

CALL TO ORDER

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

ROLL CALL

Melba Fujiura made a motion to approve the Consent Agenda including: Minutes of the October 19, 2022 Regular Meeting; Payment of the Bills for the Month of October, 2022; and Financial Reports for the period ending September 30, 2022. Mae Haney seconded the motion. Motion approved with all in favor.

CONSENT AGENDA
 Minutes
 Payment of the Bills
 Financial Reports

Regarding the above payment of the bills for the month of October, 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, November 16, 2022, the Board does, therefore, by unanimous vote of those participating, approve for payment those operating account checks issued in October 2022 included in operating fund numbers 42030 through 42128 for a total of \$153,970.83.

RESOLUTION 2022-11
 A RESOLUTION TO AUTHORIZE THE WRITE-OFF OF
 UNCOLLECTIBLE ACCOUNTS INCURRED IN THE
 OPERATION OF HUD PUBLIC HOUSING AND PLAZAS DEL
 SOL PROPERTIES
 (Full text on file.)

RESOLUTION 2022-11
 AUTHORIZING THE
 WRITE-OFF OF BAD
 DEBTS

Wallace Anderson moved to adopt Resolution 2022-11 as presented. Melba Fujiura seconded. Motion passed with all in favor.

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

ADJOURNMENT



 Chairperson

Attest:



 Secretary