

MINUTES OF JULY 22, 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 June 17, 2026, Payment of the Bills for the Month of June 2026. Sharon Templin seconded the motion. Motion passed.

3. CONSENT AGENDA

Regarding the above payment of the bills for the month of June 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 July 22, 2026, the Board does, therefore, by unanimous vote of participating commissioners, approve for payment those operating account checks issued in June 2026 45990 through 46055 for a total of \$160,447.99.

Elizabeth Alba, Executive Director, reported that the 2024 Annual Report has been filed with the Washington State Auditor.

4. REPORTS AND UPDATES

Elizabeth Alba, Executive Director, will be on vacation from July 28<sup>th</sup> through August 2<sup>nd</sup>. Annette Lara, Finance Supervisor, will be in charge during this planned time off.

- i. 2024 Annual Report
- ii. Vacation for ED

Resolution 2026-16

A Resolution approving RAD Application and RAD S18 blend.

5. RESOLUTIONS AND ACTIONS

Sharon Templin moved to approve Resolution 2026-16 as presented. Mae Haney seconded. All in favor.

- a. Resolution 2026-16: approving RAD Application and RAD S18 blend

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

6. ADJOURNMENT



Attest, Secretary

  
Chairperson