

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
OCTOBER 19, 2022, PURSUANT TO A NOTICE
PREVIOUSLY ISSUED

Chairperson Keith Sattler called the meeting to order.

CALL TO ORDER

Commissioners present or participating: Wallace Anderson, Mae Haney, Jesse Gonzales, and Melba Fujiura. Also present: Earlene Bassett, Accountant, Mandy Wilson, SAO Assistant Audit Manager, Abby Bailey, CPA and Independent Auditor, and Ketha Kimbrough, Executive Director.

ROLL CALL

Wallace Anderson motioned to approve the Consent Agenda including: Minutes of the September 21, 2022 Regular Meeting; Payment of the Bills for the Month of September, 2022; and Financial Reports for the period ending August 31, 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 September, 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, October 19, 2022, the Board does, therefore, by unanimous vote of those participating, approve for payment those operating account checks issued in September 2022 included in operating fund numbers 41956 through 42029 for a total of \$136,797.82.

Abby Bailey reviewed the *SHA Financial Statements and Independent Auditor's Report* for the period ending December 31, 2021, as distributed to Commissioners. Abby also shared a report, *2022 State of the Non-Profit Sector*, detailing the biggest challenges to this sector as employee and board member related. Jesse Gonzales moved to approve the audit report as presented. Wallace Anderson seconded the motion. Motion passed with all in favor.

2021 FINANCIAL
STATEMENTS AND
INDEPENDENT
AUDITOR'S REPORT
ACCEPTED

Following approval of the 2021 audit report, Mandy Wilson and Abby Bailey left the meeting.

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

ADJOURNMENT



Chairperson

Attest:



Secretary