

MINUTES OF AUGUST 19, 2026
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, Sharon Templin and Sandra Benitez

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 Special Board Meeting held on July 22, 2026, Payment of the Bills for the Month of July 2026. Sharon Benitez seconded the motion. Motion passed.

3. CONSENT AGENDA

Regarding the above payment of the bills for the month of July 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 August 19, 2026, the Board does, therefore, by unanimous vote of participating commissioners, approve for payment those operating account checks issued in July 2026 46094 through 46162 for a total of \$254,399.77.

Resolution 2026-17

A Resolution changing the time of its regular monthly meetings.

4. RESOLUTIONS AND ACTIONS

- a. Resolution 2026-17:
changing the time of
its regular monthly
meetings.

Sandra Benitez moved to approve Resolution 2026-17 as presented. Sharon Templin seconded. All in favor.

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

5. ADJOURNMENT

Attest, Secretary

Chairperson

