MINUTES OF SEPTEMBER 16, 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, and Sharon Templin.

1. ROLL CALL

Staff present: Elizabeth Alba, Executive Director

There was no Public Comment.

2. PUBLIC COMMENT

Sharon Templin made the motion to approve the Consent Agenda including Minutes of the Board Meeting held on August 19, 2026, Payment of the Bills for the Month of August 2026. Mae seconded the motion. Motion passed.

3. CONSENT AGENDA

Regarding the above payment of the bills for the month of August 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 September 16, 2026, the Board does, therefore, by unanimous vote of participating commissioners, approve for payment those operating account checks issued in August 2026 46163 through 46240 for a total of $164,129.84.

Resolution 2026-18
A Resolution authorizing the closure and replacement of bank accounts, and to ratifying changes to authorized bank signatories effective August 31, 2026.

Sharon Templin moved to approve Resolution 2026-18 as presented. Mae Haney seconded. All in favor.

4. RESOLUTIONS AND ACTIONS
   a. Resolution 2026-18: closing and replacement bank accounts effective 08/31/2026

Resolution 2026-19
A Resolution authorizing the closure and replacement of bank accounts, and to ratifying changes to authorized bank signatories.

Mae Haney moved to approve Resolution 2026-18 as presented. Sharon Templin seconded. All in favor

   b. Resolution 2026-19: closing and replacement bank accounts

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

5. ADJOURNMENT

Sharon R. Templin
Chairperson

Attest, Secretary

HOUSING AUTHORITY OF SUNNYSIDE ORGANIZED SEAL 1943 WASHINGTON