

HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



SPECIAL HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Thursday, January 11, 2024 – 3:00pm

Hillsview Apartments – 830 Township Street, Sedro-Woolley, WA 98284
Zoom

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- I. Call to Order**
 - II. Roll Call**
 - III. Public Comment**
 - IV. Action Items for Discussion & Approval**
 - A. Resolution No. 490** – Approval of the SWHA Procurement Policy **1**
 - V. Executive Session**
 - A. To discuss litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.
(RCW 42.30.110 (2)(a)(iii))
 - VI. Adjournment**