

# HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



## MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Thursday, October 20, 2022 - 10:45 am

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

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- I. Call to Order
  - II. Roll Call
  - III. Public Comment
  - IV. Approval of Minutes
    - A. June 18, 2022 Board of Commissioners' Meeting Minutes 1
  - V. Action Items for Discussion & Approval
    - A. Approval of Voucher Report June 1, 2022 to July 31, 2022 2
    - B. Approval of Voucher Report August 1, 2022 to September 30, 2022
    - C. Resolution 481 – Executive Director/CEO and Secretary-Treasurer Appointment to Sedro-Woolley Housing Authority – Robin Walls 3
    - D. Resolution 482 – A Resolution Adopting the Annual Civil Rights Certification Required in Conjunction with the Receipt of the Federal Fiscal Year 2022 Allocation of Funds from the HUD Capital Fund Program 4
  - VI. Reports
    - A. Financial Report for June 2022 5
    - B. Financial Report for August 2022
    - C. Housing Management Report for June/July 2022 6
    - D. Housing Management Report for August/September 2022
  - VII. New Business
  - VIII. Adjournment