

# HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



## HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Thursday, October 19, 2023 - 10:45 am

Zoom and Hillview 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. Board Meeting Minutes – August 30, 2023 **1**
- V. Action Items for Discussion & Approval**
  - A. Approval of Voucher Report August 1, 2023 to September 30, 2023 **2**
  - B. **Resolution No. 489** – A Resolution Adopting the Annual Civil Rights Certification Required in Conjunction with the Receipt Of the Federal Fiscal Year 2023 Allocation of Funds from the HUD Capital Fund Program **3**
  - C. **Resolution No. 494** – Authorizing Changes to the Public Housing Admission and Continued Occupancy Policy (ACOP) Relating to Household Eligibility **4**
  - D. **Resolution No. 491** – Authorizing Restated and Amended By-laws of the Authority **5**
  - E. **Resolution No. 492** – Authorizing Changes to the Public Housing Admission and Continued Occupancy Policy (ACOP) **6**
  - F. **Resolution No. 493** – Acknowledging Receipt of Financial Statement Audit Examinations and Attestations for the period January 1, 2022 through December 31, 2022 **7**
  - G. **Resolution No. 490** – Adopt Procurement Policy

**VI. Reports**

A. Financial Report for August 2023	8
B. Housing Management Report for August/September 2023	9
C. Sedro-Woolley Housing Authority Inventory Policy	10
D. Sedro-Woolley Housing Authority Cost Allocation Plan	11

**VII. New Business**

**VIII. Executive Session**

- A. To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. (RCW 42.30.110 (1) i))

This subsection (1)(i) does not permit a governing body to hold an executive session solely because an attorney representing the agency is present. For purposes of this subsection (1)(i), "potential litigation" means matters protected by RPC 1.6 or RCW 5.60.060(2)(a) concerning:

- (iii) 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.

**IX. Adjournment**