

HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



SPECIAL HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Thursday, December 21, 2023 – 10:00 am

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

-
- I. Call to Order**
 - II. Roll Call**
 - III. Public Comment**
 - IV. 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))
 - V. Approval of Minutes**
 - A. Board Meeting Minutes – October 19, 2023 **1**
 - VI. Action Items for Discussion & Approval**
 - A. Approval of Voucher Report October 1, 2023 to November 30, 2023 **2**
 - B. **Resolution No. 490** – Approval of the SWHA Procurement Policy **3**
 - C. **Resolution No. 495** – Approval of the Inventory Policy **4**
 - D. **Resolution No. 496** – Authorizing Approval of the Comprehensive Operating Budget for Fiscal Year Beginning January 1, 2024 **5**
 - VII. Reports**
 - A. Financial Report for October 2023 **6**
 - B. Housing Management Report for October/November 2023 **7**
 - VIII. Adjournment**