

# HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



## MEETING OF THE BOARD OF COMMISSIONERS

### AGENDA

Thursday, February 15, 2024 – 10:45am

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

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|---|----------|
| <b>I. Call to Order</b>   |          |
| <b>II. Roll Call</b>  |          |
| <b>III. Public Comment</b>  |          |
| <b>IV. Approval of Minutes</b>  | <b>1</b> |
| A. December 21, 2023  |          |
| B. January 11, 2024   |          |
| C. January 26, 2024 – Executive Session Only  |          |
| D. January 29, 2024   |          |
| <b>V. Action Items for Discussion &amp; Approval</b>  |          |
| A. Approval of Voucher Report December 1, 2023 to January 31, 2024  | <b>2</b> |
| B. <b>Resolution No. 495</b> – Approval of the Inventory Policy   | <b>3</b> |
| <i>Correcting the Resolution No. ONLY</i>   |          |
| <i>This was approved as Resolution 491 in December, but Resolution 491 was already approved in October as Authorizing Restated and Amended By-Laws of the Authority. Need a new approval of this Resolution as No. 495.</i>                                 |          |
| C. <b>Resolution No. 496</b> - Authorizing Approval of the Comprehensive Operating Budget for Fiscal Year Beginning January 1, 2024   | <b>4</b> |
| <i>Correcting the Resolution No. ONLY</i>   |          |
| <i>This was approved as Resolution 492 in December, but Resolution 492 was already approved in October as Authorizing Changes to the Public Housing Admission and Continued Occupancy Policy (ACOP). Need a new approval of this Resolution as No. 496.</i> |          |
| D. <b>Resolution No. 497</b> – Authorizing Changes to the Public Housing Utility Allowance schedule for Tenant-Paid Utilities   | <b>5</b> |
| E. <b>Resolution No. 498</b> - Cost Allocation Plan   | <b>6</b> |

**VI. Reports**

- A. Financial Report for December 2023 7
- B. Housing Management Report for December 2023 - February 2024 8

**VII. New Business**

**VIII. 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))

**IX. Adjournment**