

HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



MEETING OF THE BOARD OF COMMISSIONERS TELEPHONIC AGENDA

Thursday, December 17, 2020
10:45 am

ZOOM Meeting
Hillsvew Apartments
(Community Room)
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. October 15, 2020 Board of Commissioners' Meeting Minutes | 1 |
| V. | Action Items for Discussion & Approval | |
| | A. Approval of Voucher Report October 1, 2020 to October 31, 2020 | 2 |
| | B. Resolution No. 470 – Authorizing Approval of the Comprehensive Operating Budget for Fiscal Year Beginning January 1, 2021. | 3 |
| | C. Resolution No. 471 – A Resolution Adopting the Annual Civil Rights Certification Required in Conjunction with the Receipt of the Federal Fiscal Year 2021 Allocation of Funds From the HUD Capital Fund Program. | 4 |
| VI. | Reports | |
| | A. Financial Report for October 2020 | 5 |
| | B. Housing Management Report for October/November 2020 | 6 |
| VII. | New Business | |
| VIII. | Adjournment | |