

# HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



## MEETING MINUTES OF THE BOARD OF COMMISSIONERS

Thursday, December 15, 2016

10:45 am

Hillview Apartments

Community Room

830 Township St, Sedro-Woolley, WA 98284

**\*\*\*REVISED\*\*\***

## Agenda

- |      |   |   |
|------|---|---|
| I.   | Call to Order   |   |
| II.  | Roll Call   |   |
| III. | Approval of Minutes   | 1 |
|      | A. October 20, 2016 Board of Commissioners' Meeting Minutes   |   |
| IV.  | Consent Items   |   |
|      | A. Approval of Voucher Report October 1 to November 30, 2016  | 2 |
|      | B. Approval of the 2017 Board Meeting Schedule  | 3 |
| V.   | Resolution for Discussion & Approval  | 4 |
|      | A. Resolution No. 453: Acceptance of State Auditor's Office Financial Statement Report for the period January 1, 2015 through December 31, 2015 |   |
|      | B. Resolution No. 454: 2017 Comprehensive Operating and Capital Budget  |   |
| VI.  | Financial Reports   | 5 |
|      | A. Financial Report for October 2016  |   |
| X.   | Housing Management Report   | 6 |
|      | A. Housing Management Report for October & November 2016  |   |
| XI.  | Construction Update   |   |

XII. New Business

XIII. Adjournment