

Sedro-Woolley Housing Authority

MEETING OF THE BOARD OF COMMISSIONERS

Wednesday, February 18, 2015

10:45 am

Hillsvew Apartments

--Agenda--

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - A. December 18, 2014 Board of Commissioners' Meeting Minutes **1**
- IV. Consent Items**
 - A. Approval of Voucher Report December 1, 2014 to January 31, 2015 **2**
- V. Resolution for Discussion & Approval**
 - None
- VI. Financial Reports**
 - A. December 2014 Financial Report **3**
 - B. Fourth Quarterly Summary Write-Offs **4**
- VII. Housing Management Report**
 - A. Housing Management Report for December 2014 & January 2015 **5**
- VIII. Capital Construction Report** **6**
- X. New Business**
- XI. Adjournment**

Next Meeting
April 16, 2015