

# **Sedro-Woolley Housing Authority**

## **MEETING OF THE BOARD OF COMMISSIONERS**

**Wednesday, April 16, 2015**

**10:45 am**

**Hillsview Apartments**

### **--Agenda--**

**I. Call to Order**

**II. Roll Call**

**III. Approval of Minutes**

A. February 19, 2015 Board of Commissioners' Meeting Minutes **1**

**IV. Consent Items**

A. Approval of Voucher Report February 1, 2015 to March 31, 2015 **2**

**V. Resolution for Discussion & Approval**

None

**VI. Financial Reports**

A. February 2015 Financial Report **3**

**VII. Presentations**

A. Non-Smoking Policy Presentation

B. Real Estate Assessment Center (REAC) Physical Inspection Results

**X. Housing Management Report**

A. Housing Management Report for February & March 2015 **4**

**XI. New Business**

**XII. Adjournment**

**Next Meeting**

June 18, 2015