

Sedro-Woolley Housing Authority

MEETING OF THE BOARD OF COMMISSIONERS

Thursday, October 8, 2015

10:45 am

Hillsvew Apartments

-Agenda-

I. Call to Order

II. Roll Call

III. Approval of Minutes

A. August 20, 2015 Board of Commissioners' Meeting Minutes **1**

IV. Consent Items

A. Approval of Voucher Report August 1, 2015 to September 30, 2015 **2**

V. Resolution for Discussion & Approval

A. Resolution No. 450: Adoption of the Sedro-Woolley Housing Authority combined 5-year and FY 2011 Annual Agency Plan **3**

VI. Financial Reports

A. August 2015 Financial Report **4**

X. Housing Management Report

A. Housing Management Report for August & September 2015 **5**

XI. Construction Update **6**

XII. New Business

XIII. Adjournment

Next Meeting
December 17, 2015