

Sedro-Woolley Housing Authority

MEETING OF THE BOARD OF COMMISSIONERS

Thursday, December 17, 2015

10:45 am

Hillsview Apartments

-Agenda-

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - A. October 8, 2015 Board of Commissioners' Meeting Minutes **1**
- IV. Consent Items**
 - A. Approval of Voucher Report October 1, 2015 to November 30, 2015 **2**
- V. Resolution for Discussion & Approval**
 - A. **Resolution No. 451:** 2016 Comprehensive Operating and Capital Budget **3**
 - B. **Resolution No. 452:** Acceptance of State Auditor's Office Financial Statement for the period January 1, 2014 through December 31, 2014 **4**
 - C. Approval of the 2016 Sedro-Woolley Housing Authority Board meeting calendar **5**
- VI. Financial Reports**
 - A. August 2015 Financial Report **6**
- X. Housing Management Report**
 - A. Housing Management Report for October & November 2015 **7**
- XI. Construction Update** **8**
- XII. New Business**
- XIII. Adjournment**