

Sedro-Woolley Housing Authority

MEETING OF THE BOARD OF COMMISSIONERS

Thursday, October 20, 2016

10:45 am

Hillsvew Apartments

-Agenda-

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes** **1**
 - A. April 21, 2016 Board of Commissioners' Meeting Minutes
- IV. Consent Items** **2**
 - A. Approval of Voucher Report April 1 to May 31, 2016
 - B. Approval of Voucher Report June 1 to July 31, 2016
 - C. Approval of Voucher Report August 1 to September 30, 2016
- V. Resolution for Discussion & Approval**
 - None.
- VI. Financial Reports** **3**
 - A. Financial Report for April 2016
 - B. Financial Report for June 2016
 - C. Financial Report for August 2016
- X. Housing Management Report** **4**
 - A. Housing Management Report for August & September 2016
- XI. Construction Update**
- XII. New Business**
- XIII. Adjournment**

*Due to lack of a quorum for the meeting held on August 19th; Board members present received an update on some of the reporting items, but no action was taken.