

HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



MEETING MINUTES OF THE BOARD OF COMMISSIONERS

Thursday, February 16, 2017

10:45 am

Hillview Apartments (Community Room)
830 Township St, Sedro-Woolley, WA 98284

Agenda

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| I. | Call to Order | |
| II. | Roll Call | |
| III. | Approval of Minutes | 1 |
| | A. December 15, 2016 Board of Commissioners' Meeting Minutes | |
| IV. | Consent Items | |
| | A. Approval of Voucher Report December 1, 2016 to January 2017 | 2 |
| | B. Resolution No. 455: Authorize the Housing Authority of the City of Sedro-Woolley to enter into an Interlocal Agreement with the Housing Authority of County of King for Consulting Services in connection with an Energy Performance Contract | 3 |
| V. | Resolution for Discussion & Approval | |
| | A. Resolution No. 456: Authorize changes to the Sedro-Woolley Housing Authority's Admissions and Continued Occupancy Policy | 4 |
| VI. | Financial Reports | |
| | A. Financial Report for December 2016 | 5 |
| X. | Housing Management Report | |
| | A. Housing Management Report for December 2016 & January 2017 | 6 |
| XI. | Construction Update | |
| XII. | New Business | |
| XIII. | Adjournment | |