

HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



MEETING MINUTES OF THE BOARD OF COMMISSIONERS

Thursday, April 20, 2017

10:45 am

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

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - A. February 16, 2017 Board of Commissioners' Meeting Minutes 1
- IV. Consent Items
 - A. Approval of Voucher Report February 1, 2017 to March 31, 2017 2
- V. Resolution for Discussion & Approval
 - None.
- VI. Reports
 - A. Energy Performance Contract – Project Briefing 3
 - B. Financial Report for February 2017 4
 - C. Housing Management Report for February & March 2017 5
- XII. New Business
- XIII. Adjournment