

HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



MEETING OF THE BOARD OF COMMISSIONERS

Thursday, June 15, 2017
10:45 am

Hillsview Apartments
(Community Room)

830 Township Street, Sedro-Woolley, WA 98284

REVISED

Agenda

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
 - A. April 20, 2017 Board of Commissioners' Meeting Minutes 1
 - B. June 2, 2017 Board of Commissioners' Special Meeting Minutes 2
- V. Consent Items
 - A. Approval of Voucher Report April 1, 2017 to May 31, 2017 3
- VI. Resolution for Discussion & Approval
 - A. Resolution No. 478: Authorizing changes to the Public Housing Admissions and Continued Occupancy Policy Relating to Income Limits 4
- VII. Reports
 - ~~A. Energy Performance Contract—Project Briefing Continued 5~~
 - B. Financial Report for April 2017 6
 - C. Housing Management Report for April & May 2017 7
- VIII. New Business
- IX. Adjournment