

# HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



## MEETING OF THE BOARD OF COMMISSIONERS

Thursday, October 18, 2018

10:45 am

Hillsview Apartments

(Community Room)

830 Township Street, Sedro-Woolley, WA 98284

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes 1
  - A. June 21, 2018 Board of Commissioners' Meeting Minutes
  - B. August 16, 2018 Board of Commissioners' Meeting Minutes
- V. Action Items for Discussion & Approval
  - A. Approval of Voucher Report August 1, 2018 to September 30, 2018 2
  - B. Resolution No. 461: Adopting the Annual Civil Rights Certification Required in Conjunction with the Receipt of the Federal Fiscal Year 2018 Allocation of Funds from the HUD Capital Fund Program 3
- VI. Reports
  - A. Financial Report for August 2018 4
  - B. Housing Management Report for August and September 2018 5
  - C. Briefing on Energy Performance Contract Eligibility 6
- VII. New Business
- VIII. Adjournment