

# HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



## MEETING OF THE BOARD OF COMMISSIONERS

Thursday, December 20, 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. October 18, 2018 Board of Commissioners' Meeting Minutes
- V. Action Items for Discussion & Approval
  - A. Approval of Voucher Report October 1, 2018 to November 30, 2018 2
  - B. Exit conference with the Washington State Auditor's Office and  
Resolution No. 462: Acceptance of the Financial and Accountability audits 3
  - C. Resolution No. 463: 2019 Comprehensive Operating and Capital Budget 4
- VI. Reports
  - A. Financial Report for September 2018 to October 2018 5
  - B. Housing Management Report for October and November 2018 6
- VII. New Business
- VIII. Adjournment