

HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



MEETING OF THE BOARD OF COMMISSIONERS

Thursday, February 21, 2019

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. December 20, 2018 Board of Commissioners' Meeting Minutes
- V. Action Items for Discussion & Approval
 - A. Approval of Voucher Report December 1, 2018 to January 31, 2019 2
 - B. Resolution No. 464: Revised 2019 Comprehensive Operating Budget 3
- VI. Reports
 - A. Financial Report for December 2018 4
 - B. Housing Management Report 5
- VII. New Business
- VIII. Adjournment