

HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



MEETING OF THE BOARD OF COMMISSIONERS

Thursday, October 17, 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
 - A. August 15, 2019 Board of Commissioners' Meeting Minutes 1
- V. Action Items for Discussion & Approval
 - A. Approval of Voucher Report August 1, 2019 to September 30, 2019 2
 - B. Resolution No.466: Adopting the Annual Civil Rights Certification Required in Conjunction with the Receipt of the Federal Fiscal Year 2019 Allocation of Funds from the HUD Capital Fund Program 3
- VI. Reports
 - A. Financial Report for August 2019 4
 - B. Housing Management Report for August/September 2019 5
 - C. EPC Update
- VII. New Business
- VIII. Adjournment