

# HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



## MEETING OF THE BOARD OF COMMISSIONERS

Thursday, December 19, 2019

10:45 am

Hillview Apartments

(Community Room)

830 Township Street, Sedro-Woolley, WA 98284

## AGENDA

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- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
  - A. October 17, 2019 Board of Commissioners' Meeting Minutes 1
- V. Action Items for Discussion & Approval
  - A. Approval of Voucher Report October 1, 2019 to November 30, 2019 2
  - B. Resolution No. 467: To Enter into a Settlement Agreement by and Between The Secretary of Housing and Urban Development ("HUD") and The Housing Authority of the City of Sedro-Woolley (SWHA). 3
  - C. Resolution No. 468: Acknowledging Receipt of Audit Examinations for the Period January 1, 2018 through December 31, 2018. 4
  - D. Resolution No. 469: 2020 Comprehensive Operating and Capital Budget 5
- VI. Reports
  - A. Financial Report for October 2019 6
  - B. Housing Management Report for October/November 2019 7
- VII. New Business
- VIII. Adjournment