

HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



MEETING OF THE BOARD OF COMMISSIONERS

Thursday, December 19, 2019

Hillsview Apartments
(Community Room)
830 Township Street, Sedro-Woolley, WA 98284

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10:45 am

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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 | |