

HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Thursday, April 15, 2021
10:45 am

VIRTUAL/ZOOM MEETING

Hillsview Apartments - 830 Township Street, Sedro-Woolley, WA 98284

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- | | | |
|-------|---|---|
| I. | Call to Order | |
| II. | Roll Call | |
| III. | Public Comment | |
| IV. | Approval of Minutes | |
| | A. February 18, 2021 Board of Commissioners' Meeting Minutes | 1 |
| V. | Action Items for Discussion & Approval | |
| | A. Approval of Voucher Report February 1, 2021 to March 31, 2021 | 2 |
| | B. Resolution No. 472 – Adoption of the SWHA Combined Five-Year and FY 2021 Annual Agency Plan.
<i>This is a technicality, as it was left out of the 5 year packet for October 2020</i> | 3 |
| | C. Resolution No. 473 – Acknowledging Receipt of Financial Statement Audit Examinations and Attestations for the period January 1, 2019 through December 31, 2019 and Accountability Audit Examinations for the Period January 1, 2017 through December 31, 2019. | 4 |
| VI. | Reports | |
| | A. Financial Report for February 2021 | 5 |
| | B. Housing Management Report for February/March 2021 | 6 |
| VII. | New Business | |
| VIII. | Adjournment | |