

# HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



## SPECIAL MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Wednesday, April 27, 2022 - 3:45 pm,

TELEPHONIC 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 17, 2022 Board of Commissioners' Meeting Minutes 1
  - V. Action Items for Discussion & Approval
    - A. Approval of Voucher Report February 1, 2022 to March 31, 2022 2
    - B. Resolution No. 478 – Authorizing Changes to the Public Housing Admissions and Continued Occupancy Policy (ACOP) Relating to Flat Rents 3
    - C. Resolution No. 480 – Acknowledging Receipt of Financial Statement Audit Examinations and Attestations for the period January 1, 2020 through December 31, 2020 & Accountability Audit Examinations for the Period January 1, 2017 through December 31, 2019 4
  - VI. New Business
  - VII. Adjournment