

HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Thursday, April 21, 2022 - 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 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. | Reports | |
| | A. Financial Report for February 2022 | 5 |
| | B. Housing Management Report for Feb 2022/March 2022 | 6 |
| VII. | New Business | |
| VIII. | Adjournment | |