

# HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



## MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Thursday, December 15, 2022 - 10:45 am

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

- 
- I. Call to Order
  - II. Roll Call
  - III. Public Comment
  - IV. Approval of Minutes
    - A. October 20, 2022 Board of Commissioners' Meeting Minutes 1
  - V. Action Items for Discussion & Approval
    - A. Approval of Voucher Report October 1, 2022 to November 30, 2022 2
    - B. **Resolution No. 483** – Authorizing Approval of the Comprehensive Operating Budget for Fiscal Year Beginning January 1, 2023 3
    - C. **Resolution No. 484** – Authorizing Changes to the Public Housing Admission and Continued Occupancy Policy (ACOP) Relating to Flat Rents and Maximum Subsidy For Mixed Family Households 4
  - VI. Reports
    - A. Financial Report for October 2022 5
    - B. Housing Management Report for October/November 2022 6
  - VII. New Business
  - VIII. Adjournment