

HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



SPECIAL MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Wednesday, August 30, 2023 - 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. Board Meeting Minutes – June 14, 2023 **1**
- V. Action Items for Discussion & Approval**
 - A. Approval of Voucher Report June 1, 2023 to July 31, 2023 **2**
 - B. **Resolution No. 486** – Authorizing Changes to the Public Housing Admission and Continued Occupancy Policy (ACOP) Relating to Household Eligibility **3**
 - C. **Resolution No. 487** – Authorizing Approval of a Disposition Policy **4**
- VI. Reports**
 - A. Financial Report for June 2023 **5**
 - B. Housing Management Report for June/July 2023 **6**
 - C. Update on the Sedro-Woolley Housing Authority HUD Monitoring Review
- VII. New Business**
- VIII. Executive Session**
 - A. To review the performance of a public employee (RCW 42.30.110 (1) g))
- IX. Adjournment**