

HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

Thursday, April 25, 2024 – 10:45am

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 | 1 |
| A. February 15, 2024 | |
| V. Action Items for Discussion & Approval | |
| A. Approval of Voucher Report February 1, 2024 to March 31, 2024 | 2 |
| B. Resolution No. 499 – Procurement Policy | 3 |
| VI. Reports | |
| A. Financial Report for February 2024 | 4 |
| B. Housing Management Report December 2023 – February 2024 | 5 |
| VII. New Business | |
| VIII. Executive Session | |
| A. To discuss litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.
(RCW 42.30.110 (2)(a)(iii)) | |
| IX. Adjournment | |