

# HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



## SPECIAL MEETING OF THE BOARD OF COMMISSIONERS AGENDA

**Thursday, February 27, 2025 - 10:45am**

Hillsvie 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. Board Meeting Minutes – December 2, 2024
  - V. Action Items for Discussion & Approval**
    - A. Approval of Voucher Report – **2**  
November 26, 2024 to January 31, 2025
    - B. **Resolution 504** – Management Agreement **3**  
(Anneliese Gryta, Executive VP of Housing Operations/COO)
    - C. Hillsvie Elevator Incident Discussion **4**  
(Anneliese Gryta, Executive VP of Housing Operations/COO)
  - VI. Reports**
    - A. Financial Report for December 2024 **5**  
(Sean Lay, Temp Financial Reporting Manager)
    - B. Housing Management Report for Dec 2024/Jan 2025 **6**  
(Penny Bradley, Asst VP of Property Management-Administration)
  - VII. New Business**
  - VIII. Adjournment**