

# HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



## SPECIAL MEETING OF THE BOARD OF COMMISSIONERS AGENDA

**Thursday, August 28, 2025 - 10:45am**

Hillsvew 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 – June 26, 2025
  - V. Action Items for Discussion & Approval**
    - A. Approval of Voucher Report – June 1, 2025 to July 31, 2025 **2**
  - VI. Reports**
    - A. Financial Report for June 2025 **3**  
*(Sean Lay, Financial Reporting Manager)*
    - B. Housing Management Report for June/July 2025 **4**  
*(Penny Bradley, Asst VP of Property Management-Administration)*
    - C. Funding Stability  
*(Andria Lazaga, VP of Compliance and Policy)*
    - D. Fair Market Rates (FMR) **5**
    - E. Federal Update  
*(Robin Walls, President/CEO)*
  - VII. New Business**
    - A. 5-Year PHA and Capital Action Plans out for Comment
  - VIII. Adjournment**