

HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



SPECIAL MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Thursday, September 10, 2026 - 10:45am

Hillview Apartments – 830 Township Street, Sedro-Woolley, WA 98284

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Minutes** **1**
 - A. Board Meeting Minutes – June 11, 2026
- V. Action Items for Discussion & Approval** **2**
 - A. Approval of Voucher Report – June 1, 2026 to July 31, 2026
 - B. Resolution No. 512 –** **3**
Approving SWHA's 2026-2030 Capital Fund Program 5-Year Action Plan
 - C. Resolution No. 513 –** **4**
Acknowledging Completion of Public Participation Requirements
and SWHA Provisions in KCHA's 2027 Moving to Work Plan; and Authorizing
Submission of Form HUD-50077-CR
 - D. Resolution No. 514 –** **5**
Amendment of Bylaws
- VI. Reports**
 - A. Housing Management Report for Feb 2026/Mar 2026 **6**
 - B. Financial Report for February 2026 **7**
 - C. Federal Update
- VII. New Business**
- VIII. Adjournment**