

HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Thursday, August 15, 2024 - 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 20, 2024 **1**
- V. Action Items for Discussion & Approval**
 - A. Approval of Voucher Report **2**
June 1, 2024 to July 31, 2024
 - B. **Resolution 501 –** **3**
Adoption of the SWHA Annual Agency Plan
 - C. **Resolution 502 –** **4**
A Resolution accepting the Federal Fiscal Year 2024 Award of funds from the HUD Capital Fund Program, and Approving the Revised 2022-2026 and 2023-2027 5-Year Annual Plans
- VI. Reports**
 - A. Capital Project Planning and Implementation **5**
 - B. Financial Report for June 2023 **6**
 - C. Housing Management Report for June/July 2024 **7**
- 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**