

HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



VIRTUAL MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Wednesday, September 11, 2024 - 2:00 pm

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| 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
June 1, 2024 to July 31, 2024 | 2 |
| B. Resolution 501 –
Adoption of the SWHA Annual Agency Plan | 3 |
| C. Resolution 502 –
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 | 4 |
| 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 | |