

HOUSING AUTHORITY OF THE CITY OF SEDRO-WOOLLEY



MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Thursday, October 24, 2024 - 10:45am

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

Zoom: <https://kcha-org.zoom.us/j/81437781695>

Meeting ID: 814 3778 1695

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- I. Call to Order**
 - II. Roll Call**
 - III. Public Comment**
 - IV. Approval of Minutes**
 - A. Board Meeting Minutes – August 15, 2024 **1**
 - B. Board Meeting Minutes – Executive Session - October 4, 2024
 - V. Action Items for Discussion & Approval** **2**
 - A. Approval of Voucher Report – August 1, 2024 to September 30, 2024
 - VI. Reports**
 - A. Financial Report for August 2023 **3**
 - B. Housing Management Report for June/July 2024 **4**
 - 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 (1)(i)(iii))
 - IX. Adjournment**