



KING COUNTY HOUSING AUTHORITY

MEETING OF THE BOARD OF COMMISSIONERS

January 12, 2011

8:30 – 10:30 am

KCHA Administrative Offices

--Agenda--

- I Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Minutes** **1**
 - December 15, 2010 Board Meeting
- V. Consent Agenda** **2**
 - November Voucher Reports (General & Bond Properties)
- VI. Resolutions for Discussion**
 - Resolution No. 5315:** Amending KCHA By-Laws & Establishment of a Public Expression Policy **3**
 - Resolution No. 5309:** Amending the Procurement Policy to Include Debarment of Contractors, Vendors and Consultants **4**
- VII. Reports**
 - Bank Accounts Opened in December 2010 **5**
 - Section 8 Payment Standard Annual Analysis **6**
 - Fourth Quarter Procurement Report **7**
 - Financial Summary of Seola Gardens **8**

KCHA Board of Commissioners' Meeting
January 12, 2011
Agenda – page 2

VIII. Executive Director's Report

IX. KCHA in the News

9

X. Adjournment

Next Meeting
February 9, 2011
8:30 am