MEETING OF THE BOARD OF COMMISSIONERS

February 9, 2011
8:30 – 10:30 am
KCHA Administrative Offices

--Agenda—

I Call to Order

II. Roll Call

III. Public Comment

IV. Approval of Minutes

January 12, 2011 Board Meeting

V. Consent Agenda

December Voucher Reports (General & Bond Properties)

VI. Resolutions for Discussion

Resolution No. 5316: Authorizing the Creation of Four Limited Liability Companies and One Nonprofit Corporation for the Purpose of Financing Projects using New Markets Tax Credits

VII. Reports

Briefing on Wind Rose Environmental Assessment and Development Plans

Briefing on Washington State Department of Social and Health Services Entitlement Cuts
Reports - continued

Quarterly Dashboard Report

Fourth Quarter Summary Write offs

VIII. Executive Director’s Report

IX. Executive Session

X. KCHA in the News

XI. Adjournment

Next Meeting
March 9, 2011
8:30 am