



# KING COUNTY HOUSING AUTHORITY

## 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** **1**  
          January 12, 2011 Board Meeting
  
- V.     **Consent Agenda** **2**  
          December Voucher Reports (General & Bond Properties)
  
- VI.    **Resolutions for Discussion**  
  
          **Resolution No. 5316:** Authorizing the Creation of Four **3**  
          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 **4**  
          Development Plans  
  
          Briefing on Washington State Department of Social and Health  
          Services Entitlement Cuts

**Reports - continued**

Quarterly Dashboard Report	<b>5</b>
Fourth Quarter Summary Write offs	<b>6</b>

**VIII. Executive Director's Report**

**IX. Executive Session**

<b>X. KCHA in the News</b>	<b>7</b>
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**XI. Adjournment**

Next Meeting  
March 9, 2011  
8:30 am