



KING COUNTY HOUSING AUTHORITY

MEETING OF THE BOARD OF COMMISSIONERS

March 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**
 - February 9, 2011 Board Meeting

- V. **Consent Agenda** **2**
 - January 2011 Voucher Reports (General & Bond Properties)

- VI. **Resolutions for Discussion**
 - Resolution No. 5317:** Fiscal Year 2010 Making Transition Work Report Approval **3**

 - Resolution No. 5318:** Authorizing the Adoption of a Sponsor-Based Administrative Plan **4**

 - Resolution No. 5319:** Issuing the Decision and Authorizing the Executive Director or his designee to proceed with further development of the Wind Rose Redevelopment Project based upon completion of the Environmental Assessment and the Determination of Non-Significance **5**

VII. Reports

Expansion of KCHA’s Smoke-Free Housing Initiative	6
NAHRO Legislative Conference Briefing	
2009 Entrance/Exit Data Briefing	7
Fourth Quarter Financials	8

VIII. Executive Director’s Report

IX. Executive Session

X. KCHA in the News	9
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XI. Adjournment

Next Meeting
April 13, 2011
8:30 am