



KING COUNTY HOUSING AUTHORITY

MEETING OF THE BOARD OF COMMISSIONERS

April 13, 2011

8:30 – 10:30 am

KCHA Administrative Offices

--Agenda-- REVISED

- I Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Minutes** **1**
 - March 9, 2011 Board Meeting
- V. Consent Agenda** **2**
 - February 2011 Voucher Reports (General & Bond Properties)
 - Resolution No. 5324:** Amendments to the Section 8 Administrative Plan
- VI. Resolutions for Discussion**
 - Resolution No. 5320:** Approval of a Loan Loss Sharing Agreement with Impact Capital for a Loan to the Manufactured Housing Community Preservationists for the Refinance of the Bonel Manor Mobile Home Park **3**
 - Resolution No. 5321** Approval of a Memorandum of Agreement between KCHA and A Regional Coalition for Housing Regarding the Award of Project-Based Vouchers **4**
- Executive Session**
 - Resolution No. 5323:** Authorizing Payment of a Performance Bonus for the Executive Director for Calendar Year 2010 and Setting Performance Goals for 2011 **5**

Board of Commissioners Meeting
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Agenda - continued

VII. Reports

Washington Trip Report (Commissioners)	
Update on Kirkland Place Apartments Acquisition	6
Procurement Report – First Quarter	7
New Bank Accounts	8

VIII. New Business

IX. Executive Director’s Report

X. Commissioner Comments

XI. KCHA in the News **9**

XII. Adjournment

Next Meeting
April 29, 2011