



KING COUNTY HOUSING AUTHORITY

MEETING OF THE BOARD OF COMMISSIONERS

May 11, 2011

8:30 – 10:30 am

KCHA Administrative Offices

I	Call to Order	
II.	Roll Call	
III.	Public Comment	
IV.	Approval of Minutes	1
	April 13, 2011 Board Meeting	
V.	Consent Agenda	2
	March 2011 Voucher Reports (General & Bond Properties)	
VI.	Resolutions for Discussion	
	Resolution No. 5325: Authorizing the Purchase by Negotiation or Condemnation in lieu Of Purchase by Negotiation of the Kirkland Place Apartments	3
	Resolution No. 5327: Authorizing Renewal of a Letter of Credit for the Landmark Apartments	4
	Resolution No. 5328: Amending KCHA Bylaws	5
VII.	Election of Officers	
VIII.	Designation of Finance Committee Membership	
IX.	Reports	
	First Quarter Summary Write-Offs	6
	Quarterly Dashboard Report	7
	New Bank Accounts	8

Board of Commissioners Meeting
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Agenda - continued

X. New Business

XI. Executive Director's Report

XII. Commissioner Comments

Discussion of Retreat Follow up

XIII. Executive Session

XIV. KCHA in the News

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XV. Adjournment

Next Meeting
June 8, 2011
KCHA Administrative Offices