



# KING COUNTY HOUSING AUTHORITY

## SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

**June 8, 2011**

**8:30 – 10:30 am**

**Northridge Apartments Community Room**

- I Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Minutes** **1**
  - April 29, 2011 Special Board Meeting
  - April 30, 2011 Special Board Meeting
  - May 11, 2011 Board Meeting
- V. Consent Agenda** **2**
  - April 2011 Voucher Reports (General & Bond Properties)
- VI. Resolutions for Discussion** **3**
  - Resolution No. 5331:** Authorizing The Executive Director to Sign the Memorandum of Understanding Between the Agencies, Organizations and Local Governments Participating in the Growing Transit Communities Program
  - Resolution No. 5330:** Authorizing the Purchase by Negotiation or Condemnation in lieu of purchase of real property located at 10015 and 10021 8<sup>th</sup> Ave SW, Seattle, WA)
- VII. Reports** **4**
  - New Bank Accounts**

**VIII. New Business**

**IX Executive Director's Report**

**X. Commissioner Comments**

**XI. KCHA in the News**

**5**

**XII. Adjournment**

Next Meeting  
July 13, 2011  
KCHA Administrative Offices