



KING COUNTY HOUSING AUTHORITY

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

July 13, 2011

8:30 – 10:30 am

**Nia Apartments Community Room
9935 8th Avenue, SW, Seattle, WA**

- I Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Minutes** **1**
 - June 8, 2011 Special Board Meeting
- V. Consent Agenda** **2**
 - May 2011 Voucher Reports (General & Bond Properties)
- VI. Committee Reports**
 - Finance Committee Report
- VII. Resolutions for Discussion**
 - Resolution No. 5332:** Related to Submission of an Application for Project Financing for Fairwind in the Amount of \$2.5 million **3**
 - Resolution No. 5333:** Authorizing the Purchase of the Island Crest Apartment Complex on Mercer Island by Negotiation or Condemnation in Lieu of Purchase by Negotiation **4**
 - Resolution No. 5334:** Approval of an Inducement Resolution and Authorization of other Actions Necessary for the Renovation of Green River Homes **5**

VIII. Reports/Briefings

First Quarter Financial Statements	6
Preliminary Briefing Regarding New Markets Tax Credit Financing for Wonderland Estates	7

IX. New Business

X. Executive Director's Report

XI. Commissioner Comments

XII. KCHA in the News **8**

XIII. Adjournment

Next Meeting
August 10, 2011
KCHA Administrative Offices