



KING COUNTY HOUSING AUTHORITY

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

**August 10, 2011
8:30 – 10:30 am**

Forest Glen Apartments Community Room
8610 164TH Avenue NE - Redmond, WA 98052

I	Call to Order	
II.	Roll Call	
III.	Public Comment	
IV.	Approval of Minutes	1
	July 13, 2011 Special Board Meeting	
V.	Consent Agenda	2
	June 2011 Voucher Reports (General & Bond Properties)	
VI.	Resolutions for Discussion	
	Resolution No. 5335: Approving the Modification of the Terms of the Authority’s Low-Income Housing Assistance Revenue Bond, 2001 (Evergreen Court Apartments Project); & Authorizing and Directing Appropriate Officers of the Authority to Execute such Documents	3
	Resolution No. 5338: Authorizing the Purchase by Negotiation or Condemnation in Lieu of Purchase of Real Property located at 4030 1/2 SW 146th St., Tukwila, Washington	4
	Resolution No. 5339: Adoption of KCHA’s Resource Management Plan	5

VII. Reports/Briefings

New Bank Accounts	6
Second Quarter 2011 Summary Write-Offs	7
Quarterly Dashboard Report	8
Quarterly Procurement Report	9
Section 8 Housing Choice Voucher Wait List Briefing	

VIII. New Business

ARRA Compliance Audit: HUD Office of Inspector General	10
Section 8 Housing Choice Voucher Management Review Letter	11

IX. Executive Director's Report

X. Commissioner Comments

XI. KCHA in the News **12**

XII. Adjournment

Next Meeting
September 21, 2011
KCHA Administrative Offices