



KING COUNTY HOUSING AUTHORITY

MEETING OF THE BOARD OF COMMISSIONERS

October 12, 2011

8:30 – 10:30 am

KCHA Administrative Offices

I	Call to Order	
II.	Roll Call	
III.	Public Comment	
IV.	Approval of Minutes	1
	September 21, 2011 Special Board Meeting	
V.	Consent Agenda	
	August 2011 Voucher Reports (General & Bond Properties)	2
VI.	Resolutions for Discussion	
	Resolution No. 5346: Approving KCHA's Moving to Work Annual Plan for FY 2012	3
	Resolution No. 5347: Authorizing KCHA's Executive Director to Enter into an Amendment to Attachment D of KCHA's Moving to Work Agreement	4
VII.	Reports/Briefings	
	New Bank Account	5
	Potential Acquisition: Meadowbrook Apartments, Shoreline	

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VIII. New Business

IX. Executive Director's Report

Fiscal Year 2012 Budget Review and Approval Process

X. Commissioner Comments

XI. KCHA in the News

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XII. Adjournment

Next Meeting
November 9, 2011
KCHA Administrative Offices