



KING COUNTY HOUSING AUTHORITY

MEETING OF THE BOARD OF COMMISSIONERS

November 9, 2011

8:30 – 10:30 am

KCHA Administrative Offices

I. Call to Order	
II. Roll Call	
III. Public Comment	
IV. Approval of Minutes	1
October 12, 2011 Board Meeting	
V. Consent Agenda	
September 2011 Voucher Reports (General & Bond Properties)	2
Resolution No. 5355: Salmon Creek Letter of Credit Renewal	3
VI. Resolutions for Discussion	
Resolution No. 5348: Six Month Extension of Greenbridge Line of Credit Facility Agreement	4
Resolution No. 5349: Authorizing the Purchase by Negotiation or Condemnation in Lieu of Purchase by Negotiation of The Meadowbrook Apartments	5
Resolution No. 5350: Authorizing the Negotiation and Execution of Agreements Necessary to Secure Low Income Housing Tax Credit & Other Financing in Connection with the Disposition and Renovation of Green River Homes	6
Resolution No. 5351: Acknowledging Receipt of the Post Audit Reports for the Period January 1, 2010 through December 31, 2010	7
Resolution No. 5352: Authorizing a One-Time Payment of 2% of Annual Salaries to Non-Represented Employees	8

VII. Reports/Briefings

2012 Proposed Budget Briefing	9
Section 8 and Public Housing Intake/Exit Briefing	10
Quarterly Dashboard Report	11
New Bank Accounts	12

VIII. Executive Session

IX. New Business

X. Executive Director's Report

XI. Commissioner Comments

XII. KCHA in the News **13**

XIII. Adjournment

Next Meeting
December 14, 2011