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

October 12, 2011 Board Meeting

V. Consent Agenda

September 2011 Voucher Reports (General & Bond Properties

Resolution No. 5355: Salmon Creek Letter of Credit Renewal

VI. Resolutions for Discussion

Resolution No. 5348: Six Month Extension of Greenbridge Line of Credit Facility Agreement

Resolution No. 5349: Authorizing the Purchase by Negotiation or Condemnation in Lieu of Purchase by Negotiation of The Meadowbrook Apartments

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

Resolution No. 5351: Acknowledging Receipt of the Post Audit Reports for the Period January 1, 2010 through December 31, 2010

Resolution No. 5352: Authorizing a One-Time Payment of 2% of Annual Salaries to Non-Represented Employees
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