



# KING COUNTY HOUSING AUTHORITY

## MEETING OF THE BOARD OF COMMISSIONERS

**December 14, 2011**

**8:30 – 10:30 am**

KCHA Administrative Offices

<b>I. Call to Order</b>	
<b>II. Roll Call</b>	
<b>III. Public Comment</b>	
<b>IV. Approval of Minutes</b>	<b>1</b>
November 9, 2011 Board Meeting	
<b>V. Consent Agenda</b>	
October 2011 Voucher Reports (General & Bond Properties)	<b>2</b>
<b>VI. Resolutions for Discussion</b>	
<b>Resolution No. 5356:</b> New Market Tax Credit Transaction for Navos Mental Health Clinic Project	<b>3</b>
<b>Resolution No. 5357:</b> Approval of 2012 Comprehensive Budget	<b>4</b>
<b>Resolution No. 5358:</b> Related to Disposition and Sale of Seola Gardens Lots 1-14, 19-30, 33-49, 51-67 to The Quadrant Corporation	<b>5</b>
<b>Resolution No. 5359:</b> Related to Construction and Development Financing for the Green River Homes Renovation Project	<b>6</b>
<b>Resolution No. 5360:</b> Authorizing the Issuance of a \$15 million Line of Credit with KeyBank to Finance the Acquisition and Rehabilitation of the Meadowbrook Apartments	<b>7</b>
<b>Resolution No. 5361:</b> Authorizes KCHA to enter into a Contingent Loan Agreement with King County in Connection with the Interim and Permanent Financing of the Meadowbrook Apartments	<b>8</b>

**VII. Reports/Briefings**

Section 8 Payment Standard Annual Analysis	<b>9</b>
Presentation on 2011 REAC Physical Inspection	<b>10</b>
Third Quarter Procurement Report	<b>11</b>
Third Quarter Summary Write Offs	<b>12</b>
New Bank Accounts	<b>13</b>

**VIII. Executive Session**

**IX. New Business**

**X. Executive Director's Report**

**XI. Commissioner Comments**

**XII. KCHA in the News** **14**

**XIII. Adjournment**

Next Meeting  
January 18, 2011  
(special meeting – normally held on January 11)  
KCHA Administrative Offices