I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of Minutes

   November 9, 2011 Board Meeting

V. Consent Agenda

   October 2011 Voucher Reports (General & Bond Properties)

VI. Resolutions for Discussion

   Resolution No. 5356: New Market Tax Credit Transaction for
   Navos Mental Health Clinic Project

   Resolution No. 5357: Approval of 2012 Comprehensive Budget

   Resolution No. 5358: Related to Disposition and Sale of Seola
   Gardens Lots 1-14, 19-30, 33-49, 51-67 to The Quadrant Corporation

   Resolution No. 5359: Related to Construction and Development
   Financing for the Green River Homes Renovation Project

   Resolution No. 5360: Authorizing the Issuance of a $15 million
   Line of Credit with KeyBank to Finance the Acquisition and
   Rehabilitation of the Meadowbrook Apartments

   Resolution No. 5361: Authorizes KCHA to enter into a Contingent
   Loan Agreement with King County in Connection with the Interim and
   Permanent Financing of the Meadowbrook Apartments
VII. Reports/Briefings

- Section 8 Payment Standard Annual Analysis
- Presentation on 2011 REAC Physical Inspection
- Third Quarter Procurement Report
- Third Quarter Summary Write Offs
- New Bank Accounts

VIII. Executive Session

IX. New Business

X. Executive Director’s Report

XI. Commissioner Comments

XII. KCHA in the News

XIII. Adjournment

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