SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

January 18, 2012
8:30 – 10:30 am
KCHA Administrative Offices

I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of Minutes

   December 14, 2011 Board Meeting
   January 4, 2012 Special Board Meeting

V. Consent Agenda

   November 2011 Voucher Reports (General & Bond Properties)

   Resolution No. 5364: Amending Resolution No. 3359 to Allow
   KCHA to Draw the Full Amount of the Green River Homes 2
   Tax-Exempt Line of Credit Note Proceeds at Closing

   Resolution No. 5367: Authorizing Revisions to the Section 8
   Tenant-based Administrative Plan – Selection Procedures

VI. Resolutions for Discussion

   Resolution No. 5365: Authorizing Execution of a Memorandum
   of Agreement between KCHA and the Washington Families Fund

   Resolution No. 5366: Authorizing the Execution of a $16.5 million
   Bank of America Line of Credit for the Fairwind (Seola Gardens) Project

VII. Financial Reports

   Third Quarter Financial Statements

   Quarterly Procurement Report

   New Bank Accounts
KCHA Board of Commissioners
January 18, 2012
Agenda – continued

VIII. Briefings

Presentation by the Brookings Institute: "The Shifting Geography of Poverty and Opportunity in Metropolitan America"

IX. New Business

X. Executive Director’s Report

XI. Commissioner Comments

XII. KCHA in the News

XIII. Adjournment

Next Meeting
February 8, 2012
KCHA Administrative Offices