



# KING COUNTY HOUSING AUTHORITY

## SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

**January 18, 2012**

**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>
December 14, 2011 Board Meeting	
January 4, 2012 Special Board Meeting	
<b>V. Consent Agenda</b>	
November 2011 Voucher Reports (General & Bond Properties)	<b>2</b>
<b>Resolution No. 5364:</b> Amending Resolution No. 5359 to Allow KCHA to Draw the Full Amount of the Green River Homes 2 Tax-Exempt Line of Credit Note Proceeds at Closing	<b>3</b>
<b>Resolution No. 5367:</b> Authorizing Revisions to the Section 8 Tenant-based Administrative Plan – Selection Procedures	<b>4</b>
<b>VI. Resolutions for Discussion</b>	
<b>Resolution No. 5365:</b> Authorizing Execution of a Memorandum of Agreement between KCHA and the Washington Families Fund	<b>5</b>
<b>Resolution No. 5366:</b> Authorizing the Execution of a \$16.5 million Bank of America Line of Credit for the Fairwind (Seola Gardens) Project	<b>6</b>
<b>VII. Financial Reports</b>	
Third Quarter Financial Statements	<b>7</b>
Quarterly Procurement Report	<b>8</b>
New Bank Accounts	<b>9</b>

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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**

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**XIII. Adjournment**

Next Meeting  
February 8, 2012  
KCHA Administrative Offices