

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS OF THE
KING COUNTY HOUSING AUTHORITY**

January 4, 2012

I. CALL TO ORDER

The special meeting of the Board of Commissioners of the King County Housing Authority was called to order at 9:00 am on Wednesday, January 4, 2012 at the King County Housing Authority's Administrative Offices, 600 Andover Park West, Tukwila, Washington.

II. ROLL CALL

Present telephonically: Commissioner Nancy Holland-Young, Chair; Commissioner Michael Brown, Vice-Chair; Commissioner Doug Barnes, Commissioner Richard Mitchell and Commissioner Terry McLlarky

Staff: Stephen Norman, Connie Davis, Mike Reilly and Tessa Martin

Guest: Alex Zimmerman

III. PUBLIC COMMENT

Chair Holland-Young announced that members of the public in attendance at the meeting would have five minutes to speak before the Board and one attendee signed up to speak before the Board.

Mr. Alex Zimmerman distributed a document to the Executive Director and expressed his opinion of Housing Authority operations.

IV. RESOLUTIONS FOR DISCUSSION

Resolution No. 5363: Relating to the Salary Schedule for Housing Authority Employees Represented by the Seattle/King County Construction and Building Trades Council Authorizing a One Time Payment of 2% of Annual Salary in Lieu of a Cost Of Living Increase for the period November 5, 2011 to November 2, 2012
Presented by: Connie Davis

Connie Davis reported that the King Housing Authority has historically awarded a cost of living increase (COLA) effective with the first full pay period paid in November. The percentage increase has reflected 100% of the CPI-W for the Seattle-Tacoma area based on first half of the calendar year. The CPI-W reported in June 2011 was 2.6%.

Due to material uncertainties concerning the level of Federal funding for both Public Housing and Section 8 in 2012, the Board authorized a one-time payment of 2% in lieu of a COLA to non-represented staff at its November 2011 Board of Commission-

ers' meeting. At the December 2011 meeting, the Board also authorized the lump sum payment to OPEIU represented employees.

Ms. Davis noted that the Seattle/King County Construction and Building Trades Council conducted a vote on December 21, 2011 at which time the 2011 - 2013 contract offer from the Authority was ratified. The primary item in the contract was the award of a 2% one-time payment in lieu of a COLA to be paid to members.

Ms. Davis concluded her presentation by stating that Resolution No. 5363 authorizes the payment to be made to the represented members of the Construction and Building Trades Council.


MOTION: Moved that Resolution No. 5363: Relating to the Salary Schedule for Housing Authority Employees Represented by the Seattle/King County Construction and Building Trades Council Authorizing a One Time Payment of 2% of Annual Salary in Lieu of a Cost Of Living Increase for the period November 5, 2011 to November 2, 2012, be approved.

MOVED BY: Commissioner McLlarky seconded by Commissioner Barnes. Motion unanimously passed.

V. ADJOURNMENT

There being no further business the meeting was officially adjourned at 9:10 am.

**THE HOUSING AUTHORITY OF THE
COUNTY OF KING, WASHINGTON**



NANCY HOLLAND-YOUNG, Chair
Board of Commissioners



STEPHEN J. NORMAN
Secretary