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 and December 2011 Voucher Reports
   (General & Bond Properties)

   Resolution No. 5364: 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

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

   Resolution No. 5368: Authorizing Technical Amendment to
   Seola Gardens Resolution No. 5341

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
KCHA Board of Commissioners  
February 15, 2012  
Agenda – continued

VII. Financial Reports

Quarterly Procurement Report 8  
Third Quarter Financial Statements 9  
Fourth Quarter Summary Write Offs 10  
New Bank Accounts 11

VIII. Briefings

Dashboard Report 12  
Presentation by the Brookings Institute: “The Shifting Geography of Poverty and Opportunity in Metropolitan America”

IX. New Business

X. Executive Director’s Report

Discussion of HOPE VI Lot Sale Issue

XI. Commissioner Comments

XII. Executive Session

XIV. Adjournment

Following Adjournment, Commissioners are invited for a brief tour of the 700 Andover Park West construction site

Next Meeting – March 2012  
Date to be determined  
KCHA Administrative Offices