



KING COUNTY HOUSING AUTHORITY

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

February 15, 2012
8:30 – 10:30 am
KCHA Administrative Offices

I. Call to Order	
II. Roll Call	
III. Public Comment	
IV. Approval of Minutes	1
December 14, 2011 Board Meeting	
January 4, 2012 Special Board Meeting	
V. Consent Agenda	
November and December 2011 Voucher Reports (General & Bond Properties)	2
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	3
Resolution No. 5367: Authorizing Revisions to the Section 8 Tenant-based Administrative Plan – Selection Procedures	4
Resolution No. 5368: Authorizing Technical Amendment to Seola Gardens Resolution No. 5341	5
VI. Resolutions for Discussion	
Resolution No. 5365: Authorizing Execution of a Memorandum of Agreement between KCHA and the Washington Families Fund	6
Resolution No. 5366: Authorizing the Execution of a \$16.5 million Bank of America Line of Credit for the Fairwind (Seola Gardens) Project	7

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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: <i>“The Shifting Geography of Poverty and Opportunity in Metropolitan America”</i>	

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