



KING COUNTY HOUSING AUTHORITY

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

March 21, 2012
8:30 – 10:30 am
KCHA Administrative Offices

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Minutes** **1**
 - February 15, 2012 Special Board Meeting
- V. Consent Agenda** **2**
 - January 2012 **Voucher Reports**
(General & Bond Properties)
 - Resolution No. 5371:** Changes to the Public Housing Admissions and Continued Occupancy Policy (ACOP), Exhibit G – Acceptable Forms of Verification Regarding Clarification of the Income Verification Hierarchy
- VI. Resolutions for Discussion**
 - Resolution No. 5369:** Approval of Changes in the Housing Authority's Sick Leave Policy and Procedures Manual **3**
 - Resolution No. 5370:** Approval of Fiscal Year 2011 Making Transition Work Report **4**
- VII. New Business**

--continued--

VIII. Executive Director's Report

IX. Commissioner Comments

X. Executive Session

XI. KCHA in the News

5

XII. Adjournment

Next Meeting
April 11, 2012
KCHA Administrative Offices