I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of Minutes

March 21, 2012 Special Board Meeting

V. Consent Agenda

February 2012 Voucher Reports
(General & Bond Properties)

Resolution No. 5375: Authorizing Changes to Section 13, Tenant Application Process, of the Section 8 Project-based Administrative Plan

VI. Resolutions for Discussion

Resolution No. 5374: Approving Modifications to KCHA’s Locally-designed Project-based Section 8 Program and Administrative Plan

Resolution 5376 Authorizing a Change to the King County Housing Authority Investment Policy

Resolution No. 5378: Naming Successor Directors to the Moving King County Residents Forward Board Of Directors

Resolution No. 5379: Related to Disposition and Sale of Seola Gardens Lots 1-14, 25-30, 33-49, 51-67 to Richmond American Homes

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VII. Financial Report

Review of the 2011 Year End Financial Statements

VIII. Briefing

509 Disposition Update

IX. New Business

X. Executive Director’s Report

XI. Commissioner Comments

XII. KCHA in the News

XIII. Executive Session

XIV. Adjournment

Next Meeting
May 9, 2012
KCHA Administrative Offices