



# KING COUNTY HOUSING AUTHORITY

## MEETING OF THE BOARD OF COMMISSIONERS

**April 11, 2012**  
**8:30 – 10:15 am**  
KCHA Administrative Offices

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Minutes** **1**
  - March 21, 2012 Special Board Meeting
- V. Consent Agenda** **2**
  - 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 **3**
  - Resolution 5376** Authorizing a Change to the King County Housing Authority Investment Policy **4**
  - Resolution No. 5378:** Naming Successor Directors to the Moving King County Residents Forward Board Of Directors **5**
  - Resolution No. 5379:** Related to Disposition and Sale of Seola Gardens Lots 1-14, 25-30, 33-49, 51-67 to Richmond American Homes **6**

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KCHA Board of Commissioners  
April 11, 2012 meeting  
Agenda - continued

**VII. Financial Report**

Review of the 2011 Year End Financial Statements	7
Proposed New Format for Quarterly Financial Report	8

**VIII. Briefing**

509 Disposition Update

**IX. New Business**

**X. Executive Director's Report**

**XI. Commissioner Comments**

**XII. KCHA in the News** 9

**XIII. Executive Session**

**XIV. Adjournment**

Next Meeting  
May 9, 2012  
KCHA Administrative Offices