



KING COUNTY HOUSING AUTHORITY

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

May 9, 2012
8:30 – 10:30 am

Eastside Terrace Apartments
704 147th Place, NE
Bellevue, Washington

- I. **Call to Order**
- II. **Roll Call**
- III. **Welcoming Remarks: Bellevue Boys and Girls Club**
- IV. **Public Comment**
- V. **Approval of Minutes** **1**
 - April 11 2012 Board of Commissioners' Meeting
- VI. **Consent Agenda** **2**
 - March 2012 **Voucher Reports**
(General & Bond Properties)
 - Resolution No. 5383:** Submission of an Application to Federal Home Loan Bank for KCHA to become an Associate Housing Member
- VII. **Financial Reports** **3**
 - Quarterly Procurement Report
 - First Quarter Summary Write-Offs
 - New Bank Account

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VIII. Resolutions for Discussion

Resolution No. 5381: Related to Disposition and Sale of Greenbridge Lots 32-34, 37-62 to BDR Homes, LLC **4**

Resolution No. 5382: Adopting a Policy on Opportunity Neighborhoods **5**

IX. Briefings

Quarterly Dashboard Report **6**

Capital Plan Presentation **7**

Educational Initiatives

X. New Business

XI. Executive Director's Report

XII. Commissioner Comments

Commissioner Briefing on Washington, D.C. Trip

XIII. KCHA in the News **8**

XIV. Executive Session

XV. Adjournment

Next Meeting
June 13, 2012
KCHA Administrative Offices