



# KING COUNTY HOUSING AUTHORITY

## SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

**June 7, 2012  
8:30 – 10:30 am**

**Windsor Heights Apartments  
New Futures Community Room  
17229 32<sup>nd</sup> Avenue, S.  
SeaTac, Washington**

**I. Call to Order**

**II. Roll Call**

**III. Welcome from KCHA Asset Management Staff  
Welcome from New Futures Staff**

**IV. Public Comment**

**V. Minutes**

May 9, 2012 Special Meeting Minutes deferred to July meeting

**VI. Consent Agenda**

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April 2012 **Voucher Reports**  
(General & Bond Properties)

**Resolution No. 5384:** Authorizing KCHA to Transact Business  
with the Federal Home Loan Bank of Seattle

**Resolution No. 5385:** Approving a Technical Amendment to KCHA's  
FY 2012 Moving To Work (MTW) Annual Plan

**VII. Finance Report**

First Quarter Financial Report

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**VIII.. Briefings**

Public Process for Transition to Non-smoking Units  
Tax-Credit Financed Workforce Housing Portfolio

**IX. New Business**

**X. Executive Director’s Report**

**XI. Commissioner Comments**

- Commissioner De-briefing on Washington, D.C. Trip
- General Update on Legislative Status

**XII. KCHA in the News**

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**XIII. Executive Session**

**XIV. Adjournment**

**Next Meeting**  
July 11, 2012  
**6:00 pm**  
Birch Creek Apartments  
27360 129<sup>th</sup> Place, SE  
Kent, Washington