



KING COUNTY HOUSING AUTHORITY

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

**Wednesday July 11, 2012
6:00 pm**

**Kent Family Center
Birch Creek Apartments
27360 129th Place, S.E.
Kent, Washington**

- I. Public Hearing: Expansion of KCHA's Smoke-Free Housing Initiative**
 - Call Public Hearing to Order
 - Briefing on Initiative **1**
 - Public Comments on the Expansion of KCHA's
Smoke-Free Housing Initiative
 - Close Public Hearing

- II. Call KCHA Board of Commissioners' Meeting to Order**

- III. Roll Call**

- IV. Public Comment**

- V. Minutes **2****
 - May 9, 2012 Special Meeting Minutes

- VI. Consent Agenda **3****
 - May 2012 **Voucher Reports**
(General & Bond Properties)

Resolution No. 5390: Authorizing Changes to Policies Related
to the Transfer of Residents Between KCHA's Subsidized Housing
Programs as Outlined by the Agency's MTW Enhanced Transfer Policy

Resolution No. 5391: Increasing the Maximum Allowed Expenditures
under the Intergovernmental Cooperative Purchasing Agreement Entered
Into with the Vancouver School District No. 37

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VII. Resolutions for Discussion

- Resolution No. 5387:** Defeasance of 2007 Egis Housing Program Bonds **4**
- Resolution No. 5388:** Mid-year Budget Amendment for 2012 Operating and Capital Budget **5**
- Resolution No. 5389:** Commitment of Moving to Work Working Capital Reserves for the Purpose of Implementing a Change in Housing Management Software **6**

VIII. Briefings

- 2011-2016 Resource Management Plan: Dashboard Report **7**

IX. New Business

X. Executive Director's Report

XI. Commissioner Comments

XII. KCHA in the News **8**

XIII. Executive Session

XIV. Adjournment

Next Meeting
August 8, 2012
8:30 am
KCHA Administrative Offices
600 Andover Park West
Tukwila, Washington