



KING COUNTY HOUSING AUTHORITY

MEETING OF THE BOARD OF COMMISSIONERS

August 8, 2012

8:30 – 10:30 am

KCHA Administrative Offices

I. Call to Order

II. Roll Call

III. Public Comment

IV. Minutes

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June 7, 2012 Special Meeting Minutes

V. Consent Agenda

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

Resolution No. 5392: Amending the Debarment Chapter of the
KCHA Procurement Policies and Procedures Manual

VI. Resolutions for Discussion

Resolution No. 5393: Proposed Expansion of KCHA's
Smoke-Free Housing Initiative to All Remaining KCHA
Managed HUD-Subsidized Properties

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Resolution No. 5394: Authorizing the Disposition or Sale of
8 Lots at Greenbridge to HomeSight, a Construction Loan of up
to \$1,500,000 to HomeSight for Construction of 8 Homes to be
Sold To Low Income Homebuyers, the Donation of \$7,500 Per
Lot Credited Against the Purchase Price and the Deferral of an
Additional \$7,500 of the Lot Purchase Price When Sold to
Low Income Homebuyers

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Resolution No. 5396: Authorizing the Commitment of \$2.579 million in MTW Working Capital for the Purpose of Providing Sponsor-Based Rental Assistance in Fulfillment of Existing Provider Contracts	5
Resolution No. 5397: Authorizing the Naming of the Community Center at Valli Kee Homes in Honor of KCHA Commissioner Delores Brown	6
Resolution No. 5398: Authorizing the Naming of the Community Center at Cascade Apartments in Honor of KCHA Employee Albert Stapleton	6
VII. Reports	7
New Bank Accounts Quarterly Summary Write-Off Report Quarterly Procurement Report	
VIII. Briefing	8
Risk Management Program Presentation	
IX. New Business	
X. Executive Director's Report	
XI. Commissioner Comments	
XII. KCHA in the News	9
XIII. Adjournment	

Regularly Scheduled September 12 meeting is being rescheduled
New date to be announced