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

June 7, 2012 Special Meeting Minutes

V. Consent Agenda

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

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

Resolution No. 5397: Authorizing the Naming of the Community Center at Valli Kee Homes in Honor of KCHA Commissioner Delores Brown

Resolution No. 5398: Authorizing the Naming of the Community Center at Cascade Apartments in Honor of KCHA Employee Albert Stapleton

VII. Reports

New Bank Accounts
Quarterly Summary Write-Off Report
Quarterly Procurement Report

VIII. Briefing

Risk Management Program Presentation

IX. New Business

X. Executive Director’s Report

XI. Commissioner Comments

XII. KCHA in the News

XIII. Adjournment

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