



# KING COUNTY HOUSING AUTHORITY

## SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

**September 19, 2012**

**8:30 – 10:30 am**

KCHA Administrative Offices  
600 Andover Park West, Tukwila, WA

**I. Call to Order**

**II. Roll Call**

**III. Public Comment**

**IV. Minutes**

**1**

July 11, 2012 Special Meeting Minutes

**V. Consent Agenda**

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

**Resolution No. 5401:** Authorizing Designating Daniel R. Watson and Constance C. Davis as Alternative Contracting Officers for the Purpose of Executing Essential Legal Documents

**VI. Resolutions for Discussion**

**Resolution No. 5402:** Related to Disposition and Sale of Greenbridge Lots 63-82 to BDR Homes, LLC

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**Resolution No. 5403:** Authorizing the Commitment of \$6.753 million in Moving to Work Working Capital Reserves for the Purpose of Performing Critical Capital Improvements on Public Housing Developments during Fiscal Year 2013

**4**

**VII. Briefing** **5**

Risk Management Program Presentation

**VIII. Reports** **6**

Quarterly Dashboard Report  
Second Quarter 2012 Financial Statements  
New Bank Accounts

**IX. New Business**

**X. Executive Director's Report**

**XI. Commissioner Comments**

**XII. KCHA in the News** **9**

**XIII. Adjournment**

**Next Meeting**  
October 10, 2012 – 8:30 am