I. Call to Order

II. Roll Call

III. Public Comment

IV. Minutes

July 11, 2012 Special Meeting Minutes

V. Consent Agenda

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

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

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KCHA Board of Commissioners’ Special Meeting
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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