



KING COUNTY HOUSING AUTHORITY

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

**October 15, 2012
8:30 – 10:00 am**

700 Building of the KCHA Administrative Offices
Snoqualmie Conference Room

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Minutes** **1**
 - August 8, 2012 Board of Commissioner' Meeting Minutes
 - August 30, 2012 Special Board of Commissioners' Meeting Minutes
- V. Consent Agenda** **2**
 - August 2012 **Voucher Reports**
(General & Bond Properties)
 - Resolution No. 5404:** Amending the By-Laws of the Housing Authority for the County of King
- VI. Resolutions for Discussion**
 - Resolution No. 5405:** Approving KCHA's Moving to Work Annual Plan for FY 2013 **3**
 - Resolution No. 5406:** Authorizing the Commitment of \$6 million in Moving to Work Working Capital Reserves for the Purpose of Providing a Reserve for Housing Assistance Payments Equivalent to One Month Average Landlord Rental Support **4**

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Resolution No. 5407: Authorizing the Executive Director to Approve, Execute and Deliver All Documents Relating to the Disposition of 509 Units of Public Housing, Including But Not Limited To A 30 Year Lease, Releases of Various Declarations Of Trust And The Recording of a New Use Agreement	5
Resolution No. 5408: Intergovernmental Cooperative Purchasing Agreement with Housing Authority of the County of Cook	6
VII. Reports	7
Quarterly Procurement Report New Bank Accounts	
VIII. New Business	
IX. Executive Director's Report	
X. Commissioner Comments	
XI. KCHA in the News	8
XII. Adjournment	

Next Meeting
Monday, November 19, 2012
700 Andover Park West Building
Snoqualmie Conference Room