



# KING COUNTY HOUSING AUTHORITY

## MEETING OF THE BOARD OF COMMISSIONERS

**November 19, 2012**

**8:30 – 10:00 am**

700 Building of the KCHA Administrative Offices  
Andover Park West  
Snoqualmie Conference Room

**I. Call to Order**

**II. Roll Call**

**III. Public Comment**

**IV. Minutes**

**1**

September 19, 2012 Board of Commissioners' Meeting Minutes  
October 15, 2012 Special Board of Commissioners' Meeting Minutes

**V. Consent Agenda**

**2**

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

**VI. Resolutions for Discussion**

**Resolution No. 5409:** A Change in the Salary Schedule for  
Non-Represented KCHA Employees Authorizing a 2.9% Cost of  
Living Increase (COLA)

**3**

**Resolution No. 5410:** A Change in the Salary Schedule for  
Employees Represented by the Seattle/King County Building and  
Construction Trades Council Authorizing a 2.9% Cost of Living  
Increase (COLA)

**4**

**Resolution No. 5411:** Adopting a Statement in Opposition  
to the Sequestration Cuts mandated by the Budget Control Act of 2011

**5**

--continued

<b>VII. Briefings</b>	<b>6</b>
Draft 2013 Comprehensive Operating Budget	
<b>VIII. Reports</b>	<b>7</b>
Quarterly Dashboard Report	
New Bank Accounts	
Third Quarter Summary Write Offs	
<b>IX. New Business</b>	
<b>X. Executive Director's Report</b>	
<b>XI. Commissioner Comments</b>	
<b>XII. KCHA in the News</b>	<b>8</b>
<b>XIII. Adjournment</b>	

**Next Meeting**  
Monday, December 17, 2012  
700 Andover Park West Building  
Snoqualmie Conference Room