I. Call to Order

II. Roll Call

III. Public Comment

IV. Minutes

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

V. Consent Agenda

   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)

   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)

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

   --continued
VII. Briefings

Draft 2013 Comprehensive Operating Budget

VIII. Reports

Quarterly Dashboard Report
New Bank Accounts
Third Quarter Summary Write Offs

IX. New Business

X. Executive Director’s Report

XI. Commissioner Comments

XII. KCHA in the News

XIII. Adjournment

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