



# KING COUNTY HOUSING AUTHORITY

## MEETING OF THE BOARD OF COMMISSIONERS

**December 17, 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. Consent Agenda**

**1**

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

**V. Resolutions for Discussion**

**Resolution No. 5412:** Authorizing Revisions to the Section 8  
Tenant-Based Administrative Plan

**2**

**Resolution No. 5413:** Acceptance of Washington State Auditor's  
Office Report on Financial Statements and Federal Single Audit (No.  
1008465) for the Period Ending December 31, 2011

**3**

**Resolution No. 5414:** Authorizing the Commitment of an Additional  
\$2.154 Million in Moving to Work Working Capital Reserves for the  
Purpose of Performing Critical Capital Improvements on Public  
Housing and Other Eligible Developments during Fiscal Years 2013 and  
2014

**4**

**Resolution No. 5415:** Authorizing the Commitment of \$2 Million in  
Moving to Work Working Capital Reserves for the Purpose of Providing  
Predevelopment, Equity and Loan Financing for Development of 77  
Units of Senior/Disabled Low-Income Housing

**5**

**Resolution No. 5416:** Extending the Executive Director's Contract for up to Two Months 6

**Resolution No. 5417:** Authorizing Approval of the Comprehensive Operating and Capital Budget for the Calendar Year Beginning January 1, 2013 7

**VI. Reports 8**

Third Quarter 2012 Financial Statements

**VII. New Business**

Election of Officers  
January and February 2013 Board of Commissioners' Meeting Dates

**VIII. Executive Director's Report**

**IX. Commissioner Comments**

**X. KCHA in the News 9**

**XI. Adjournment**