



KING COUNTY HOUSING AUTHORITY

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

January 28, 2013

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. Approval of Minutes **1**

November 19, 2012 Board Meeting
December 17, 2012 Board Meeting

V. Consent Agenda

November 2012 **Voucher Reports** **2**
(General & Bond Properties)

Resolution No. 5418: Approving Changes to the Public Housing Admissions and Continued Occupancy Policy Relating to the Passage Point Conditional Housing Program **3**

Resolution No. 5419: Amending the Records Management Policy by Creating a Separate Public Disclosure Policy **4**

Resolution No. 5420: Authorizing the Executive Director to Enter into an Interlocal Agreement with Seattle Housing Authority in Order to Acquire Management Services for Rooftop Cell Towers **5**

VI. Resolutions for Discussion

Resolution No. 5421: Recognizing the Dedicated Service of Commissioner Nancy Holland-Young Throughout her Tenure on the Board of Commissioners from March 2004 Through December 2012 & Expressing the Appreciation of Board Members & Staff of the Housing Authority **6**

VII. Reports

Fourth Quarter CY 2012 Procurement Report **7**

VIII. Executive Session (optional)

IX. New Business

Sound System and Tablet Demonstration

X. Executive Director's Report

XI. Commissioner Comments

XII. KCHA in the News **8**

XIII. Adjournment

Next Meeting
Monday, February 25, 2013
700 Andover Park West Building
Snoqualmie Conference Room

MKCRF Meeting Agenda & Materials (10:00 – 10:30 am) **9**