



KING COUNTY HOUSING AUTHORITY

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

February 25, 2013
9:30 – 10:30 am

Providence Joseph House
Seola Gardens
11215 5th Avenue, S.W.
Seattle, Washington

I. Call to Order

II. Roll Call

III. Public Comment

IV. Consent Agenda

December 2012 **Voucher Reports** **1**
(General & Bond Properties)

Resolution No. 5422: Authorizing Renewal of or Substitution **2**
of a Letter of Credit for the Landmark Apartments

V. Resolutions for Discussion

Resolution No. 5423: Seola Gardens Providence Joseph House **3**
Equity Guarantee to HUD

VI. Financial Reports

Fourth Quarter Summary Write Offs **4**

VII. Briefings

Dashboard Report	5
HOPE VI Progress Update	
Potential Multi-Site Acquisition	

VIII. Executive Session (optional)

IX. New Business

X. Executive Director's Report

XI. Commissioner Comments

XII. KCHA in the News 6

XIII. Adjournment

Next Meeting
Monday, March 18, 2013
700 Andover Park West Building
Snoqualmie Conference Room