



# KING COUNTY HOUSING AUTHORITY

## MEETING OF THE BOARD OF COMMISSIONERS

**March 18, 2013  
8:30 – 10:30 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**
  - January 28, 2013 Special Meeting
  - February 25, 2013 Special Meeting
- V. Consent Agenda**
  - January 2012 **Voucher Reports** **2**  
(General & Bond Properties)
- VI. Resolutions for Discussion**
  - Resolution No. 5425:** Acquisition of Investor Limited Partner's Interest in Laurelwood Gardens Apartments **3**
  - Resolution No. 5426:** FY 2012 Moving to Work Report Approval **4**
  - Resolution No. 5427:** Authorizing the Executive Director to Enter into Cooperation Agreements with other Housing Authorities to Facilitate the Acquisition of an Affordable Housing Portfolio **5**

**VII. Financial Reports**

Fourth Quarter & Year End 2012 Financial Statements **6**

**VIII. Briefings**

Processes for Responding to Participant Complaints, Grievances  
and Reasonable Accommodation Requests **7**

2012 Capital Budget Results and 2013 Capital Budget Review **8**

2012 Investment Recap **9**

**IX. Executive Session**

**X. New Business**

**XI. Executive Director's Report**

**XII. Commissioner Comments**

**XIII. KCHA in the News** **10**

**XIV. Adjournment**

**Next Meeting**  
Monday, April 15, 2013  
700 Andover Park West Building  
Snoqualmie Conference Room