



KING COUNTY HOUSING AUTHORITY

MEETING OF THE BOARD OF COMMISSIONERS

April 15, 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**
 - March 18, 2013 Board of Commissioners' Meeting
- V. **Consent Agenda**
 - February 2013 Voucher Reports** **2**
(General & Bond Properties)
 - Resolution No. 5428:** Authorizing the Establishment of a CSS Endowment Trust for Seola Gardens for the Purpose of Providing Community and Supportive Services to Seola Gardens Residents **3**
 - Resolution No. 5429:** Authorizing Changes to the Project-Based Assistance Program Policy Under the Moving to Work (MTW) Demonstration Program **4**
- VI. **Financial Reports** **5**
 - New Bank Accounts

VII. Briefings

Quarterly Procurement Report	6
Resident Opportunity Program Presentation	7

VIII. New Business

IX. Executive Director's Report	8
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Washington D.C. Briefing

X. Commissioner Comments

XI. Executive Session (optional)

XII. KCHA in the News	9
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XIII. Adjournment

XIV. Moving King County Residents Forward Annual Meeting	10
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Next Meeting
Monday, May 20, 2013
700 Andover Park West Building
Snoqualmie Conference Room