



# KING COUNTY HOUSING AUTHORITY

## SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

**May 20, 2013  
8:30 – 9:30 am**

Casa Juanita Apartments Community Room  
9821 NE 122<sup>nd</sup> Street  
Kirkland, Washington

**I. Call to Order**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of Minutes**

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April 15, 2013 Board of Commissioners' Meeting  
April 22, 2013 Special Board of Commissioners' Meeting

**V. Consent Agenda**

**March 2013 Voucher Reports**  
(General & Bond Properties)

**2**

**VI. Reports**

First Quarter Summary Write-Offs  
First Quarter Financial Statements  
Dashboard Report

**3**

**4**

**5**

**VII. New Business**

Briefing on Casa Juanita

**VIII. Executive Session**

**IX. Executive Director's Report**

**X. Commissioner Comments**

Washington DC Recap

**XI. KCHA in the News**

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**XII. Adjournment**

**Next Meeting**  
Monday, June 17 2013  
700 Andover Park West Building  
Snoqualmie Conference Room