



KING COUNTY HOUSING AUTHORITY

MEETING OF THE BOARD OF COMMISSIONERS

**June 17, 2013
8:30 am**

KCHA Administrative Offices
700 Andover Park West
Tukwila, WA

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Minutes** **1**
 - May 20, 2013 Special Board of Commissioners' Meeting
- V. Consent Agenda**
 - April 2013 Voucher Reports** **2**
(General & Bond Properties)
- VI. Resolutions for Discussions**
 - Resolution No. 5431:** Authorizing the Issuance of a Line of Credit with Bank of America to Provide Financing for Various Short-term Credit Needs of the Authority in an Amount Not to Exceed \$10 Million **3**
 - Resolution No. 5432:** Evidencing the Intent to Operate Northwood and Burien Park as Housing for Persons 55 years of age or older Under the Terms of the Housing for Older Persons Act (HOPA) **4**

Board of Commissioners' meeting
June 17, 2013
Agenda - continued

VII. Financial Reports

New Bank Accounts	5
Total Rate of Return Investing Briefing	6

VIII. Briefings

Open Public Meetings Act	
Federal Home Loan Bank Financing	
Update on Chaussee Portfolio Acquisition	
2011-2016 Resource Management Plan: Dashboard Report	7

IX. New Business

X. Executive Director's Report

XI. Commissioner Comments

XII. Executive Session

XIII. KCHA in the News 8

XIV. Adjournment

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