



# KING COUNTY HOUSING AUTHORITY

## SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

**Friday, July 19, 2013  
9:00 am**

KCHA Administrative Offices  
600 Andover Park West, Room 109  
Tukwila, Washington

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Minutes** **1**
  - June 17, 2013 Board of Commissioners' Meeting
- V. Consent Agenda**
  - May 2013 Voucher Reports** **2**  
(General & Bond Properties)
- VI. Resolutions for Discussions**
  - Resolution No. 5434:** Authorizing KCHA to Enter into Contingent Loan Agreement with King County in Connection with the Financing of the King County Property Portion of the Chaussee Section 8 Assisted Portfolio Acquisition (Bellevue Manor, Patricia Harris Manor, Northwood Square, Vashon Terrace and Vashon Manor) **3**
  - Resolution No. 5435:** Authorizing a Credit Advance from the Federal Home Loan Bank of Seattle for the Purpose of Making a Rehabilitation Loan to Moving King County Residents Forward (MKCRF) **4**
  - Resolution No. 5436:** Pertaining to the Executive Director's 2013 Performance Goals **5**

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KCHA Special Board of Commissioners' Meeting  
July 19, 2013  
Agenda - continued

**VII. Commissioner Comments**

**VIII. Adjournment**

**Next Meeting**  
Monday, August 19, 2013  
KCHA Administrative Offices  
700 Andover Park West  
Snoqualmie Conference Room  
Tukwila, Washington