



KING COUNTY HOUSING AUTHORITY

MEETING OF THE BOARD OF COMMISSIONERS

August 19, 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

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July 19, 2013 Special Board of Commissioners' Meeting

V. Consent Agenda

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June 2013 Voucher Reports
(General & Bond Properties)

Resolution No. 5433: Intergovernmental Cooperative Purchasing Agreement with the Housing Authority of the City of Everett, WA

Resolution No. 5439: Intergovernmental Cooperative Purchasing Agreement with the Tacoma Housing Authority

VI. Resolutions for Discussions

Resolution No. 5440: Evidencing the Intent to Operate Vantage Glen, Rainier View, Harrison House, Westminster & North Lake House as Housing for Persons 55 years of Age or Older under the Terms of the Housing for Older Persons Act (HOPA)

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Resolution No. 5438: Authorizing Approval of the Mid-year Comprehensive Operating and Capital Budget Amendment for Calendar Year Beginning January 1, 2013

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Board of Commissioners' meeting
August 19, 2013
Agenda – continued

VII. Financial Reports

Mid-Year Progress - Capital Plan	5
New Bank Accounts	6
Second Quarter Summary Write Offs	7
Second Quarter Financial Report	8

VIII. Briefings

Chaussee Properties	
Quarterly Dashboard Report	9
Homesight Phase II Initiative	

IX. Reports

Procurement Report	10
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X. New Business

XI. Executive Session (optional)

XII. Executive Director's Report

XIII. Commissioner Comments

XIV. Adjournment

Next Meeting
Monday, September 16, 2013
Wonderland Estates
14645 SE Renton Maple Valley Road
Renton, Washington