



KING COUNTY HOUSING AUTHORITY

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

September 23, 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
	August 16, 2013 Special Board of Commissioners' Meeting	
V.	Consent Agenda	2
	June 2013 Voucher Reports (General & Bond Properties)	
VI.	Resolutions for Discussions	
	Resolution No. 5442: Approving KCHA's Moving to Work Annual Plan for FY 2014	3
	Resolution No. 5443: Human Resources Policies and Procedures	4
	Resolution No. 5444: Financing of Existing Portfolio Debt	5
	Resolution No. 5445: Authorizing the Executive Director to Sign the Growing Transit Communities Compact	6
VII.	Executive Session (optional)	

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VIII. Briefings

Annual Risk Management/Insurance Overview	7
Review of Non-smoking Policy Implementation	8

IX. New Business

X. Executive Director's Report

XI. KCHA in the News	9
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XII. Commissioner Comments

XIII. Adjournment

Next Meeting
Monday, October 21, 2013, 8:30 am
KCHA Administrative Offices
700 Andover Park West
Tukwila, Washington