



KING COUNTY HOUSING AUTHORITY

MEETING OF THE BOARD OF COMMISSIONERS

**October 21, 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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August 19, 2013 Board of Commissioners' Meeting
September 16, 2013 Special Board of Commissioners' Meeting
September 23, 2013 Board of Commissioners' Meeting

V. Consent Agenda

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August 2013 Voucher Reports
(General & Bond Properties)

VI. Resolutions for Discussions

Resolution No. 5446: A Change in the Salary Schedule for
Non-Represented KCHA Employees Authorizing a 1.4% Cost of
Living Adjustment (COLA)

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Resolution No. 5447: Acquisition of Investor Limited Partner's
Interest in the Alpine Ridge, Colonial Gardens, Heritage Park and Rural
Housing Preservation Limited Partnerships

4

Resolution No. 5448: Approval of Loan to the Manufactured
Housing Community Preservationists for the Purpose
of Acquiring and Installing Homes at the Wonderland Estates
Mobile Home Park

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VII. Reports

New Bank Accounts	6
Procurement Report	7

VIII. New Business

IX. Executive Director's Report

Update on Current Acquisition Pipeline
Update on Portfolio Refinancing

X. Commissioner Comments

XI. Adjournment

Next Meeting (subject to change)

Monday, November 18, 2013, 8:30 am
KCHA Administrative Offices
700 Andover Park West
Tukwila, Washington