



KING COUNTY HOUSING AUTHORITY

MEETING OF THE BOARD OF COMMISSIONERS

November 18, 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
October 21, 2013 Board of Commissioners' Meeting	
V. Consent Agenda	2
September 2013 Voucher Reports (General & Bond Properties)	
VI. Executive Session	
Discussion of Pricing and Terms of Potential Acquisition of Gilman Square	3
VII. Resolutions for Discussions	
Resolution No. 5451: Acceptance of Washington State Auditor's Office Report on Financial Statements and Federal Single Audit (No. 1010609) for the Period Ending December 31, 2012	4
VIII. Financial Briefings	
Quarterly Financial Reports	5
Draft Budget Presentation	6
New Bank Accounts	7
Third Quarter Summary Write Offs	8

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Agenda continued

IX. Reports

Dashboard Report **9**

X. Executive Director's Report

XI. KCHA Clips **10**

XII. Commissioner Comments

XIII. New Business

XIV. Adjournment

Next Meeting (subject to change)

Monday, December 16, 2013, 8:30 am
KCHA Administrative Offices
700 Andover Park West
Tukwila, Washington