



KING COUNTY HOUSING AUTHORITY

MEETING OF THE BOARD OF COMMISSIONERS

December 16, 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

November 18, 2013 Board of Commissioners' Meeting

V. Consent Agenda

2

October 2013 Voucher Reports
(General & Bond Properties)

Resolution No. 5454: Authorizing the Submission of Financing Applications to the Washington State Housing Finance Commission and the State Housing Trust Fund for the Development of the Vantage Point Senior Housing Project

3

VI. Resolutions for Discussions

Resolution No. 5452: Approval of KCHA Comprehensive Capital and Operating Budgets for 2014

4

Resolution No. 5453: Authorizing the Disposition of Greenbridge West Bulk Property 3 by Negotiated Sale to Element Residential, Inc.

5

VII. Reports

2012 Exit/Entry Analysis

6

New Bank Accounts

7

VIII. Executive Director’s Report

IX. KCHA in the News

8

X. New Business

XI. Commissioner Comments

XII. Adjournment

Next Meeting
January 2014
Date to be determined