



KING COUNTY HOUSING AUTHORITY

MEETING OF THE BOARD OF COMMISSIONERS

February 24, 2014
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**
 - December 16, 2013 Board of Commissioners' Meeting
- V. Consent Agenda**
 - November and December **Voucher Reports** **2**
(General & Bond Properties)
 - Resolution 5456:** Appointment of Auditing Officers for the Purpose of Certifying Obligations of the Authority in Accordance with RCW 42.24 **3**
- VI. Resolutions for Discussions**
 - Resolution No. 5457:** Modification of Key Bank Loan Instrument **4**
- VII. Briefings**
 - Briefing on the Software Conversion Project and the Redesign of Major Business Processes – Sean Heron and Gary Leaf **5**
 - DSHS Report: Characteristics of Housing Assistance Recipients from Three Public Housing Authorities – Megan Hyla
 - KCHA Board Congressional Meetings in DC: March 24-26 – Megan Hyla

- 2013 Year End Capital Expenditure Report and 2014 Budget – Dan Watson 6
- Development and Financing Projects Update: Gilman Square, Plum Court, Ashwood Court - Tim Walter
- Wiley Center NMTC Wrap up and Lease Termination – Tim Locke 7

VIII. Executive Session

The Executive Session will be held pursuant to RCW 42.30.110(g) to review the performance of the Executive Director. Any award of incentive pay as a result of the performance review will occur by resolution in open public session immediately following the Executive Session.

IX. Reports

- New Bank Accounts 8
- Fourth Quarter CY 2013 Procurement Report 9
- Summary write off reports 10
- Dashboard Report 11
- *America's Rental Housing – Evolving Markets and Needs* Harvard Joint Center for Housing Studies 12
- Healthy Homes Research Study 13

X. Executive Director's Report 14

XI. KCHA in the News 15

XII. New Business

XIII. Commissioner Comments

XIV. Adjournment

Next Meeting
March 17, 2014