



# KING COUNTY HOUSING AUTHORITY

## MEETING OF THE BOARD OF COMMISSIONERS

**March 17, 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**

February 24, 2014 Board of Commissioners' Meeting

**V. Consent Agenda**

**2**

February **Voucher Reports**  
(General and Bond Properties)

**VI. Resolutions for Discussion**

**Resolution No. 5458:** Acceptance of Washington State Auditor's  
Accountability Audit Report (No. 1011240) for the Period Ending  
December 31, 2012

**3**

**Resolution No. 5459:** Authorizing a Short-Term Loan to Downtown  
Action to Save Housing (DASH) for the Preservation of the Ashwood  
Court Apartments

**4**

**Resolution No. 5460:** Authorizing a Loan to Park Villa LLC for the  
Purpose of Refinancing the Eastwood Square Apartments

**5**

**Resolution No. 5461:** Authorizing Provisional Acceptance of an  
Offer to Purchase Low Income Housing Tax Credits and Admission  
of an Investor Member to the Vantage Point Apartments LLC

**6**

**VII. Briefings**

- 2013 Fourth Quarter and Year-End Financial Statements **7**
- 2013 Investment Recap **8**

**VIII. Executive Session**

**IX. Reports**

- New Bank Accounts **9**
- Fourth Quarter CY 2013 Procurement Report **10**
- Dashboard Report **11**

**X. Executive Director's Report**

**XI. KCHA in the News **12****

**XII. New Business**

**XIII. Commissioner Comments**

**XIV. Adjournment**

**Next Meeting**  
April 21, 2014