



Board of Commissioners
Doug Barnes, *Chair*
Michael Brown, *Vice-Chair*
Richard Mitchell
Susan Palmer
TerryLynn Stewart

Executive Director
Stephen J. Norman

Notice of KCHA Board of Commissioners' Special Meeting

A special meeting of the Board Commissioners will be held from Monday, March 24, 2014 commencing at 7:00 a.m. to Wednesday, March 26, 2014 at 5 p.m. in Washington DC. The meeting includes sessions held at times and locations listed below. All times except for the departure from SeaTac are EDT.

Agenda for the meeting includes discussions of administration, personnel, policy, fiscal and regulatory issues relating to KCHA and the affordable housing industry. Meetings with elected officials will be used to brief them on these issues and encourage support from legislators for KCHA initiatives. No final action will be taken during the meeting.

There will be an executive session on March 25 at dinner. The purpose of the executive session will be to discuss the performance of a public employee (RCW 42.30.110(g)) and to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. (RCW 42.30.110(b)). The executive session is estimated to last 2 hours.

Times below are approximate and are subject to scheduling changes. For more specific or updated information, call 206-574-1100 or visit our website at www.kcha.org.

Time	Meeting	Notes
March 24, 7:00am	Departure	Alaska Airlines, SeaTac Airport
March 24th, 7:45pm	Dinner-meet in Hotel Lobby*	The Liaison Capitol Hill Hotel 415 New Jersey Ave NW Washington, DC 20001
March 25th, 10:00am	Meet for coffee	The Liaison Capitol Hill Hotel lobby
March 25th, 11:30am	Rep. Reichert	1127 LHOB 202-225-7761
March 25th, 1:30pm	Rep. McDermott	1035 LHOB 202-225-3106
March 25th, 2:30pm	Rep. Smith	2264 RHOB (202) 225-8901

March 25th, 4:00pm	Senator Murray	154 Russell SOB (202) 224-2621
March 25, 7:15pm	Dinner *	
March 26, 12:00pm	Lunch*	
March 26, 1:30pm	Rep. DelBene staff, Casey Katims	318 CHOB 202-225-6311

*Note: Lunch and dinner session locations to be determined. Locations will be announced at time of initial gathering in Hotel lobby on March 24 at 7:45 p.m.

LHOB-Longworth House Office Building
RHOB-Rayburn House Office Building
CHOB-Cannon House Office Building
Russell SOB-Russell Senate Office Building
Hart SOB-Hart Senate Office Building