

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
KING COUNTY HOUSING AUTHORITY**

**March 24, 25 and 26, 2014**

**I. CALL TO ORDER**

The special meeting of the Board of Commissioners of the King County Housing Authority was called to order by Commissioner Richard Mitchell at 7:00 AM on Monday, March 24, 2014, at SeaTac Airport, SeaTac, Washington. Following roll call, the meeting was in periods of recess between the times with representatives of the State's Congressional Delegation or as otherwise reported below.

**II. ROLL CALL**

**Present:** Commissioner Richard Mitchell, Commissioner TerryLynn Stewart, Commissioner Doug Barnes

**Excused:** Commissioner Michael Brown, Commissioner Susan Palmer

**Staff:** Stephen Norman, Megan Hyla

**III. MEETINGS WITH CONGRESSIONAL DELEGATION**

March 24, 2014. Upon arriving in Washington D.C., the Board of Commissioners had an initial gathering in the lobby of the Liaison Capitol Hill Hotel to discuss the scheduled meetings with elected officials over the following two days.

March 25, 2014. The Board of Commissioners met at different times with each of Representatives Reichert and McDermott, Senator Murray and her staff, and staff members from Representative Smith's office.

March 26, 2014. The Board of Commissioners met at different times with each of Senator Cantwell and her staff and staff from Representative DelBene's office.

On both March 25 and March 26, topics discussed included the federal budget, the impacts of sequestration, the low-income tax credit program, an update on the VASH program, the status of KCHA's various real estate development projects and updates on KCHA's Moving to Work program and related initiatives.


**IV. EXECUTIVE SESSION**

March 25, 2014. The Board of Commissioners held an executive session over dinner. The purpose of the executive session was to review the performance of a public employee (RCW 42.30.110(1)(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 increase in price (RCW 42.30.110(1)(b)). The executive session lasted approximately 90 minutes. No action was taken during or following the executive session.

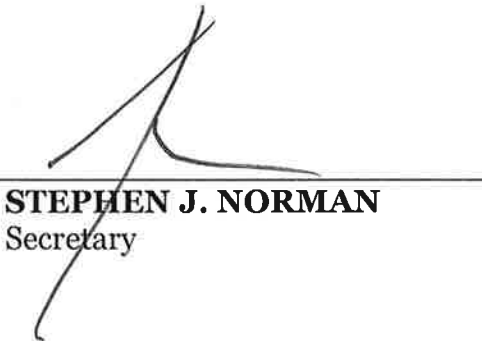
**V. ADJOURNMENT**

There being no further business, the special meeting was officially adjourned at 4:00 PM on March 26 by a motion from Commissioner Mitchell, seconded by Commissioner Barnes and unanimously passed.

**THE HOUSING AUTHORITY OF THE  
COUNTY OF KING, WASHINGTON**



**DOUGLAS J. BARNES, Chair**  
Board of Commissioners



**STEPHEN J. NORMAN**  
Secretary