



MEETING OF THE BOARD OF COMMISSIONERS

**April 21, 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
March 17, 2014 Board of Commissioners' Meeting	
V. Consent Agenda	
February Voucher Reports (General and Bond Properties)	2
Resolution No. 5464: Authorizing Revisions to the Section 8 Live-in Aide Policy	3
Resolution No. 5465: Evidencing the Intent to Operate Bellevue Manor as Housing for Persons 55 Years of Age or Older Under the Terms of the Housing for Older Persons Act (HOPA)	4
VI. Resolutions for Discussion	
Resolution No. 5466: Authorizing the Disposition of Seola Gardens Lots by Competitive Proposal to Richmond American Homes	5

Resolution No. 5467: Line of Credit for Gilman Square **6**

VII. Executive Session

VIII. Reports

- MTW Report **7**
- Washington, DC Report **8**
- First Quarter 2014 Procurement Report **9**

IX. Executive Director's Report

X. KCHA in the News

XI. New Business

XII. Commissioner Comments

XIII. Adjournment

Next Meeting
May 19, 2014