



ANNUAL MEETING OF THE BOARD OF COMMISSIONERS

May 19, 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

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March 24, 2014 Special Board of Commissioners' Meeting
April 10, 2014 Special Board of Commissioners' Meeting
April 21, 2014 Board of Commissioners' Meeting

V. Consent Agenda

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

2

Resolution No. 5469: Authorizing the Executive Director to Enter
Into an Interlocal Agreement with the Kitsap County Consolidated
Housing Authority for Financial Consulting Services

3

VI. Resolutions for Discussion

Resolution No. 5470: Authorizing Execution of a Lease and Other
Related Agreements with Vantage Point LLC

4

VII. Financial Briefings

- Report on Status of Previously Committed Moving to Work Working Capital Reserves **5**
- First Quarter 2014 Financial Statements **6**
- First Quarter 2014 Summary Write-Offs **7**

VIII. Briefings

- Evolution of KCHA's Asset Management Department **8**

IX. Reports

- Dashboard Report **9**

X. Executive Director's Report

XI. KCHA in the News **10**

XII. New Business

XIII. Commissioner Comments

XIV. Adjournment

Next Meeting
June 16, 2014