



MEETING OF THE BOARD OF COMMISSIONERS

June 16, 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

May 19, 2014 Annual Board of Commissioners' Meeting

V. Consent Agenda

April Voucher Reports

(General and Bond Properties)

2

Resolution No. 5471: Authorizing Investment of Housing Authority of the County of King Monies in the Local Government Investment Pool

3

Resolution No. 5472: Authorizing the Executive Director to Enter into an Interlocal Agreement with the Grays Harbor County Housing Authority for Financial Consulting Services

4

VI. Resolutions for Discussion

Resolution No. 5474: Authorizing Mid-Year Amendment for 2014 Operating and Capital Budget

5

VII. Briefing

Vantage Point Apartments **6**

VIII. Financial Briefings

New Bank Accounts **7**

IX. Executive Session

X. Executive Director's Report

XI. KCHA in the News **8**

XII. New Business

XIII. Commissioner Comments

XIV. Adjournment

Amended June 12, 2014

Next Meeting
July 21, 2014