



## **SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**

**July 21, 2014, 8:30 am**

Joe Thomas Community Room - Wiley Center  
9800 8<sup>th</sup> Avenue SW  
Seattle, WA 98106

### **A G E N D A**

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Minutes** - Board Meeting Minutes from June 16, 2014 **1**
- V. Approval of Agenda**
- VI. Consent Agenda**
  - A. Voucher Certification Report for May 2014 (General and Bond Properties) **2**
  - B. Resolution No. 5474: Authorizing the Transfer of Windsor Heights Project to the Authority Through the Acquisition of the Leasehold Interest of KCHA-Seatac Limited Partnership And/Or the Acquisition of the Interests of the Limited Partner of the Partnership by the Authority, the Assignment and Assumption by the Authority of the Obligations of the Partnership with Respect to the Project and Bonds Issued to Finance the Project, and Determining Related Matters **3**
  - C. Resolution No. 5475: Joint Interlocal Agreement for Research Services with Tacoma, Portland and Seattle Housing Authorities **4**
- VII. Resolutions for Discussion and Possible Action**
  - A. Resolution No. 5476: Authorizing the Disposition of Greenbridge West Bulk Parcel 3 by Negotiated Sale to BDR Homes, LLC **5**
  - B. Resolution No. 5477: Authorizing the Executive Director of the Housing Authority of the County of King to Approve, Execute and Deliver all Documents relating to the Vantage Point Rental Housing Project, including but not limited to Limited Liability Company Documents, Line of Credit Documents, Housing Authority Loan Documents and HUD Documents **6**

**VIII. Briefings & Reports**

- A. New Bank Accounts 7
- B. Second Quarter Write-Offs 8
- C. Quarterly Procurement Report 9
- D. Risk Management and Insurance Presentation 10
- E. Executive Director's Report

**IX. Executive Session**

- A. To review the performance of a public employee per RCW 42.30110(g)

**X. Commissioner Comments**

**XI. Recess for Moving King County Forward (MKCRF) Board Meeting**

**XII. Reconvene at Conclusion of Moving King County Forward Board Meeting**

**XIII. Tour of BDR building site (803 SW 96<sup>th</sup> Place, Seattle, WA 98106) and West Bulk Parcel 3 (Intersection of 10<sup>th</sup> Ave SW and SW 97<sup>th</sup> Place, Seattle, WA 98106)**

**XIV. Adjournment**

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Board Coordinator, Jessica Olives, in writing at 600 Andover Park West, Seattle, WA 98188 or by calling 206-574-1194 prior to the meeting date.

Next Regular Board Meeting Date:  
Monday, August 18, 2014

Amended July 17, 2014