



SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

August 18, 2014, 8:30 am
Wonderland Estates
14645 SE Renton Maple Valley Road
Renton, WA 98058

A G E N D A

- I. Call to Order**
- II. Roll Call**
- III. Welcome to Wonderland Estates**
- IV. Public Comment**
- V. Approval of Minutes** - Board Meeting Minutes from July 21, 2014 **1**
- VI. Approval of Agenda**
- VII. Consent Agenda**
 - A. Voucher Certification Report for June 2014 (General and Bond Properties) **2**
 - B. Resolution No. 5478: Authorization for the Executive Director of the Housing Authority of King to enter into an Interlocal Agreement with the Housing Authority of the City of Yakima for Financial Consulting Services **3**
- VIII. Resolutions for Discussion & Possible Action**
 - A. Resolution No. 5479: Authorizing the Adoption of a Revised Risk Management Policy **4**
 - B. Resolution No. 5480: Authorizing the Executive Director to approve, execute and deliver all documents relating to a Bridge Loan in the amount of up to \$20,500,000 from the Authority to the Vantage Point Apartments LLC, to be funded in whole or in part from the proceeds of a taxable line of credit to the Authority from Bank of America and/or funds of the Authority **5**

IX. Briefings & Reports

- A. New Bank Accounts **6**
- B. Second Quarter Financial Report **7**
- C. Resource Conservation Briefing **8**
- D. Education Briefing **9**
- E. Executive Dashboard Report, Second Quarter 2014 **10**
- F. Capital Fund Progress Report **11**
- G. Executive Director's Report

X. Executive Session

- A. To review the performance of a public employee per RCW 42.30.110 (1) (g)

XI. Commissioner Comments

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

XIII. Reconvene at Conclusion of Moving King County Forward Board Meeting

XIV. Tour of Wonderland Estates

XV. 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, September 15, 2014