



SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

October 13, 2014, 8:30 a.m.
King County Housing Authority
Snoqualmie Conference Room
700 Andover Park W
Seattle, WA 98188

A G E N D A

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Minutes** - Board Meeting Minutes - September 21, 2014 **1**
- V. Approval of Agenda**
- VI. Consent Agenda**
 - A. Voucher Certification Report for August 2014 (General and Bond Properties) **2**
 - B. Resolution No. 5483: Relating to the Salary Schedule for Housing Authority employees authorizing a pay increase of 2% effective at the beginning of the first two-week pay period occurring entirely in November **3**
- VII. Resolutions for Discussion & Possible Action**
 - A. Resolution No. 5484: Approval of the King County Housing Authority's Moving to Work Annual Plan for FY 2015 **4**
- VIII. Briefings & Reports**
 - A. New Bank Accounts **5**

B. Executive Director's Report

IX. Commissioner Comments

X. 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 Board Meeting:
Monday, November 17, 2014

REVISED
October 10, 2014