



MEETING OF THE BOARD OF COMMISSIONERS

November 17, 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** **1**
 - Board Meeting Minutes – October 13, 2014
 - Board Special Meeting Minutes – October 17 and 18, 2014
- V. Approval of Agenda**
- VI. Consent Agenda**
 - A. Voucher Certification Report for September 2014 (General and Bond Properties) **2**
 - B. Resolution No. 5485: Authorizing the Executive Director to enter into an Interlocal Agreement with the Housing Authority of the City of Tacoma for acquiring Real Estate Financial Services **3**
 - C. Resolution No. 5486: A Resolution of the Housing Authority of the County of King evidencing the intent to implement statutory protections under the Housing for Older Persons Act regulations at Vantage Glen, Rainier View, Harrison House, Westminster Manor and North Lake House **4**

VII. Resolutions for Discussion & Possible Action

- A. Resolution No. 5487: Acknowledging receipt of the Post Audit Reports for the period January 1, 2013 through December 31, 2013 **5**

VIII. Briefings & Reports

- A. Third Quarter 2014 Summary Write-offs **6**
- B. New Bank Accounts **7**
- C. Third Quarter 2014 Financial Statements **8**
- D. Draft 2015 Budget Presentation **9**
- E. Third Quarter 2014 Procurement Report **10**
- F. Briefing Update on the Non-Smoking Policy in KCHA's Subsidized Properties **11**
- G. Third Quarter 2014 Executive Dashboard Report **12**
- H. 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, December 15, 2014

AGENDA REVISED
November 13, 2014