



MEETING OF THE BOARD OF COMMISSIONERS

December 15, 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 – November 17, 2014 **1**
- V. Approval of Agenda**
- VI. Consent Agenda**
 - A. Voucher Certification Report for October 2014 (General and Bond Properties) **2**
- VII. Resolutions for Discussion & Possible Action**
 - A. Resolution No. 5488: Authorizing the commitment of \$3.346 Million in Moving to Work working Capital Reserves for the purpose of providing Sponsor-Based Rental Assistance **3**
 - B. Resolution No. 5489: Authorizing the commitment of \$3.0 Million in Moving to Work working Capital Reserves for the purpose of performing critical Capital Improvements on public housing developments during Fiscal Years 2015 and 2016 **4**

C. Resolution No. 5490: Authorizing the approval of the Comprehensive Operating Budget for Calendar Year beginning January 1, 2015	5
D. Resolution No. 5491: Authorizing higher payment standards for the Section 8 Program	6
E. Resolution No. 5492: Authorizing changes to KCHA's Section 8 Administrative Plans and to the Public Housing Admissions and Continued Occupancy Policy	7
F. Resolution No. 5493: Authorizing the Housing Authority of the County of King to issue a revenue bond of the Authority in the principal amount of not to exceed \$5,500,000, the proceeds of which will be used to make a loan to Ashwood Community Redevelopment LLLP	8
G. Resolution No. 5494: Encouraging the State to raise revenue to protect Affordable Housing and Human Service Programs	9
VIII. Briefings & Reports	
A. New Bank Accounts	10
B. Third Quarter 2014 Executive Dashboard Report	11
C. Vantage Point Progress Report	12
D. Executive Director's Report	
E. KCHA in the News	13
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:
Tuesday, January 20, 2014