



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

**January 20, 2015 at 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 –December 15, 2014
- V. Approval of Agenda**
- VI. Consent Agenda**
  - A. Voucher Certification Report for November 2014 (General and Bond Properties)
- VII. Resolutions for Discussion & Possible Action**
  - A. Resolution No. 5495: Amending Resolution No. 5448 to increase the maximum principal amount of a revolving loan to be made to the Manufactured Housing Community Preservationists to \$500,000
  - B. Resolution No. 5496: Authorizing an amendment to the Purchase and Sales Agreement with BDR Homes, LLC for the disposition of a portion of Greenbridge Bulk Parcel 3

- C. Resolution No. 5497: Authorizing the submission of a Choice Neighborhoods Implementation Grant application in cooperation with the City of Renton and Renton Housing Authority for the Sunset Neighborhood Area of Renton in King County
- D. Resolution No. 5498: A Resolution of the Housing Authority of the County of King declaring its intention to sell bonds in an amount not to exceed \$42,000,000 to provide financing for the Sunset Area Transformation Plan Housing Project within King County, Washington, and determining related matters

**VIII. Briefings & Reports**

- A. Standard & Poor's Credit Rating
- B. Briefing on the Moving to Work Innovations Report, prepared by Abt Associates
- C. Briefing on Seniors Living in Family Developments
- D. Executive Director's Report
- E. KCHA in the News

**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, February 17, 2015