



SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

March 23, 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 – January 20, 2015

V. Approval of Agenda

VI. Consent Agenda

A. Voucher Certification Reports for December 2014 & January 2015
(General and Bond Properties)

B. Fourth Quarter 2014 Summary Write-offs

VII. Resolutions for Discussion & Possible Action

A. **Resolution No. 5499:** A Resolution of the Housing Authority of the County of King authorizing an Interagency Agreement with the Washington State Department of Enterprise Services to renew and review possible expansion of an Energy Performance Contract

VIII. Briefings & Reports

A. Section 8 Waitlist Briefing

- B. 2014 Moving to Work Report
 - C. Vantage Point Progress Briefing
 - D. Fourth Quarter Financial Report
 - E. New Bank Accounts
 - F. Fourth Quarter CY 2014 Procurement Report
 - G. Capital Plan Budget Report
 - H. Fourth Quarter Executive Dashboard Report
- IX. Executive Director's Report**
- X. KCHA in the News**
- XI. Executive Session**
- A. To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110 (1) (b))
 - B. To review the performance of a public employee (RCW 42.30.110 (1) (g))
- XII. Commissioner Comments**
- XIII. 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, April 20, 2015