



## MEETING OF THE BOARD OF COMMISSIONERS

April 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. **Introduction of John Welch, newly appointed KCHA Commissioner**
- III. **Roll Call**
- IV. **Public Comment**
- V. **Approval of Minutes** 1  
Special Board Meeting Minutes – March 23, 2015
- VI. **Approval of Agenda**
- VII. **Consent Agenda**
  - A. Voucher Certification Reports for February 2015 (General and Bond Properties) 2
- VIII. **Resolutions for Discussion & Possible Action**
  - A. **Resolution No. 5501:** Authorization for the Executive Director to execute a purchase and sales agreement to sell and dispose of Property 7 (Lots 9-12 Greenbridge Division 2, Lots 3-11 Greenbridge Division 3 and Parcel Z-301 Greenbridge Division 3) 3
  - B. **Resolution No. 5502:** A Resolution authorizing the acquisition of the Corinthian Apartments 4

C. <b>Resolution No. 5503:</b> A Resolution authorizing acquisition of the Villages at South Station	5
D. <b>Resolution No. 5504:</b> Authorization for the Executive Director to establish a \$50,000,000 Line of Credit with KeyBank for general development purposes and related actions including the issuance of the Authority's Revolving Line of Credit Revenue Notes, 2015; authorizing the execution and delivery of the notes and related documents; creating a note fund; and approving the sale of the notes to KeyBank National Association	6
<b>IX. Executive Session</b>	
A. To review the performance of a public employee (RCW 42.03.110 (1) (g))	
<b>X. Briefings &amp; Reports</b>	
A. 2014 Investment Recap	7
B. New Bank Accounts	8
C. 2014 Procurement Report (4 <sup>th</sup> Quarter)	9
D. Executive Dashboard Report (4 <sup>th</sup> Quarter)	10
<b>XI. Executive Director's Report</b>	
<b>XII. KCHA in the News</b>	11
<b>XIII. Commissioner Comments</b>	
<b>XIV. Adjournment</b>	

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.

\*\*\*\*REVISED April 17, 2015\*\*\*\*

Next Board Meeting:

Monday, May 18, 2015