



**SPECIAL  
ANNUAL MEETING  
OF THE BOARD OF COMMISSIONERS**

**May 18, 2015 at 8:30 a.m.**

Riverton Terrace II  
Community Room  
14410 41<sup>st</sup> Avenue South  
Tukwila, WA 98168

**A G E N D A**

- I. Call to Order**
- II. Roll Call**
- III. Election of Officers**
  - A. Chairperson
  - B. Vice-Chairperson
- IV. Public Comment**
- V. Approval of Minutes** **1**
  - Board Meeting Minutes – April 20, 2015
- VI. Approval of Agenda**
- VII. Walking Tour of Riverton Terrace I**
- VIII. Consent Agenda**
  - A. Voucher Certification Reports for March 2015 (General & Bond Properties) **2**

<b>IX. Resolutions for Discussion &amp; Possible Action</b>	
A. <b>Resolution No. 5506:</b> Authorizing Establishment of a Retention and Accomplishment Incentive for the Executive Director for Calendar Year 2015	<b>3</b>
<b>X. Briefings &amp; Reports</b>	
A. Tukwila Village Project Update	<b>4</b>
B. First Quarter CY 2015 Financial Statements	<b>5</b>
C. New Bank Accounts	<b>6</b>
D. First Quarter CY 2015 Summary Write-Offs	<b>7</b>
E. First Quarter CY 2015 Procurement Report	<b>8</b>
F. Vantage Point Project Update	
G. Housing Management Software Implementation Update	<b>9</b>
H. First Quarter CY 2015 Executive Dashboard Report	<b>10</b>
<b>XI. Executive Director's Report</b>	
<b>XII. Commissioner Legislative Trip Briefing</b>	
<b>XIII. KCHA in the News</b>	<b>11</b>
<b>XIV. Commissioner Comments</b>	
<b>XV. 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.

Next Board Meeting:

Monday, June 22, 2015

\*\*\*REVISED 5/14/2015\*\*\*