



**SPECIAL MEETING  
OF THE  
BOARD OF COMMISSIONERS**

**June 22, 2015 at 8:30 a.m.**

Valli Kee  
Conference Room  
23401 104<sup>th</sup> Avenue S.E.  
Kent, WA 98031

**A G E N D A**

- I. Call to Order**
- II. Roll Call**
- III. Welcome to Valli Kee**
- IV. Public Comment**
- V. Approval of Minutes**  
Board Special Annual Meeting Minutes – May 18, 2015
- VI. Approval of Agenda**
- VII. Consent Agenda**
  - A. Voucher Certification Reports for April 2015
  - B. Resolution No. 5507: Authorizing the Executive Director to enter into an Interlocal Agreement with the City of Seattle for the purchase of Cleaning Products
- VIII. Resolutions for Discussion & Possible Action**
  - A. Resolution No. 5508: A Resolution of the Board of Commissioners of the Housing Authority of the County of King authorizing the issuance of a tax-exempt revenue note issuance of a tax-exempt revenue note in the principal

amount of not to exceed \$43,000,000 for the purpose of refinancing three existing multifamily housing projects; approving the sale of such note to Columbia State Bank in accordance with its offer to purchase; authorizing the Executive Director of the Authority to execute such other documents as are necessary to issue the note

**IX. Briefings & Reports**

- A. New Bank Accounts
- B. Energy Performance Contract Update
- C. Overview of Valli Kee

**X. Executive Director's Report**

**XI. KCHA in the News**

**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, July 20, 2015