



**SPECIAL MEETING
OF THE
BOARD OF COMMISSIONERS**

July 27, 2015 at 8:30 a.m.

Vantage Glen
Community Building
18100 107th Place S.E
Renton, WA 98055

A G E N D A

- I. Call to Order**
- II. Roll Call**
- III. Welcome to Vantage Glen**
- IV. Public Comment**
- V. Approval of Minutes**
 - Special Board Meeting Minutes – June 22, 2015 **1**
- VI. Approval of Agenda**
- VII. Consent Agenda**
 - A. Voucher Certification Reports for May 2015 **2**
- VIII. Resolutions for Discussion & Possible Action**
 - A. Resolution No. 5509: A Resolution authorizing the acquisition of the Woodcreek Lane Apartments **3**

IX. Briefings & Reports	
A. New Bank Accounts	4
B. Second Quarter 2015 Summary Write-Offs	5
C. 2015 Mid-Year Financial Forecast	6
D. Second Quarter 2015 Procurement Report	7
E. 2015 Mid-Year Capital Expenditure Report	8
F. Services for Seniors Living in Family Developments	9
X. Study Session	
A. Mobility and Geographic Choice	10
XI. Executive Director's Report	
XII. KCHA in the News	11
XIII. Commissioner Comments	
XIV. Tour of Vantage Point Construction Progress	
XV. 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, August 17, 2015