



**SPECIAL MEETING
OF THE
BOARD OF COMMISSIONERS**

September 21, 2015 at 8:30 a.m.

Village at Overlake Station
Community Room
2580 152nd Avenue N.E.
Redmond, WA 98052

A G E N D A

- I. Call to Order**
- II. Roll Call**
- III. Welcome to The Village at Overlake Station**
- IV. Public Comment**
- V. Approval of Minutes**
 - Special Board Meeting Minutes – July 27, 2015 **1**
- VI. Approval of Agenda**
- VII. Consent Agenda**
 - A. Voucher Certification Reports for June 2015 **2**
 - B. Voucher Certification Reports for July 2015
- VIII. Resolutions for Discussion & Possible Action**
 - A. Resolution No. 5510: A Resolution of the Housing Authority of the County of King declaring its intention to sell bonds in an amount not to exceed \$10,000,000 to provide financing to a Washington limited partnership or limited liability limited partnership of which the Authority will be sole general partner in connection with the acquisition and rehabilitation of **3**

Corinthian Apartments project within King County, Washington and determining related matters

- B. Resolution No. 5511: A Resolution of the Housing Authority of the County of King declaring its intention to sell bonds in an amount not to exceed \$17,000,000 to provide financing to a Washington limited partnership or limited liability limited partnership of which the Authority will be sole general partner in connection with the acquisition and rehabilitation of Spiritwood Manor project within King County, Washington, and determining related matters **4**

IX. Briefings & Reports

- A. New Bank Accounts **5**
B. Second Quarter 2015 Financial Statements **6**
C. Risk Management & Insurance Programs Report **7**
D. 2010-2016 Resource Management Plan Report **8**
E. Moving to Work 2016 Draft Plan **9**
F. Executive Dashboard Report **10**

X. Study Session

- A. Education Initiatives **11**

XI. Executive Director's Report

XII. KCHA in the News **12**

XIII. Commissioner Comments

XIV. 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, October 12, 2015