



**SPECIAL MEETING
OF THE
BOARD OF COMMISSIONERS**

October 12, 2015 at 8:30 a.m.

King County Housing Authority
Snoqualmie Conference Room
700 Andover Park W
Tukwila, WA 98188

A G E N D A

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Minutes**
 - Special Board Meeting Minutes – September 21, 2015 **1**
- V. Approval of Agenda**
- VI. Consent Agenda**
 - A. Voucher Certification Reports for August 2015 **2**
- VII. Resolutions for Discussion & Possible Action**
 - A. Resolution No. 5512: Approval of the King County Housing Authority’s Moving to Work Plan for Fiscal Year 2016 **3**
 - B. Resolution No. 5513: Authorizing a Change in the Administrative Pay Schedule of .5% Effective October 31, 2015 and a One-Time Payment Equal to .5% of Base Pay to All Administrative Employees to Be Paid in December 2015 **4**

VIII. Briefings & Reports

- A. New Bank Accounts **5**
- B. Third Quarter 2015 Write-Offs Report **6**
- C. Tax Credit Financing for Spiritwood and Corinthian Apartments **7**
- D. Housing Program Entry/Exit Report **8**
- E. Tenmast Housing Management Computer Software Update **9**
- F. Vantage Point Property Update **10**

IX. Executive Director's Report

- X. KCHA in the News** **11**

XI. Commissioner Comments

XII. 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.