



MEETING OF THE BOARD OF COMMISSIONERS

November 16, 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 – October 12, 2015
- V. Approval of Agenda**
- VI. Consent Agenda**
 - A. Voucher Certification Reports for September 2015
 - B. Resolution No. 5514: Authorizing the Executive Director to enter into Interlocal Purchasing Agreements with the Housing Authority of the City of Seattle
 - C. Resolution No. 5515: A Resolution of the Housing Authority of the County of King (the “Authority”) authorizing (i) the transfer of Village at Overlake Station project (the “Project”) to the Authority through the acquisition of the subleasehold interest of limited partnership (the “Partnership”) in the Premises (as hereinafter defined) by the Authority and/or the acquisition of the interests of the limited partner of the Partnership by the Authority; (ii) the submission to the Washington State Housing Finance Commission of a request for consent to transfer the Project; (iii) the assignment and assumption by the Authority of the obligations of the Partnership with respect to the Project and bonds issued to finance the Project; (iv) the

approval, execution and delivery of all documents necessary to effectuate the foregoing; and (v) determining related matters

VII. Resolutions for Discussion & Possible Action

- A. Resolution No. 5516: Acceptance of Washington State Auditor's Office Report on Financial Statements and Federal Single Audit (No. 1015201) and the Accountability Audit Report (No. 1015501), both for the Period Ended December 31, 2014
- B. Resolution No. 5517: Modifications to the King County Housing Authority's Investment Policy
- C. Resolution No. 5518: Relating to the Salary Schedule for Housing Authority Employees represented by the Seattle/King County Building and Construction Trades Council authorizing a pay adjustment of \$.12 per hour and a .5% Cost of Living increase effective October 31, 2015 and a one-time payment equal to .5% of base pay to all bargaining unit members to be paid in December 2015
- D. Resolution No. 5519: A Resolution of the Housing Authority of the County of King authorizing the Executive Director to approve, execute and deliver all documents relating to the Corinthian rental housing project including but not limited to Limited Liability Limited Partnership Documents, Lease Documents, Low Income Housing Tax Credit Documents, Authority Loan Documents and Deferred Development Fee Documents
- E. Resolution No. 5520: A Resolution of the Housing Authority of the County of King authorizing the Executive Director to approve, execute and deliver all documents relating to the Spiritwood Manor rental housing project including but not limited to Limited Liability Limited Partnership Documents, Lease Documents, Low Income Housing Tax Credit Documents, Loan Authority Debt Documents and Deferred Development Fee Documents
- F. Resolution No. 5521: A Resolution authorizing the submission of an application for and execution and delivery of a contingent loan agreement in connection with the financing or refinancing of the costs of acquisition and preservation of the Corinthian Apartments located in SeaTac, Washington and the Villages at South Station Apartments located in Tukwila, Washington

VIII. Briefings & Reports

- A. New Bank Accounts
- B. Third Quarter CY 2015 Financial Statements
- C. Draft 2016 Budget Presentation
- D. Third Quarter CY 2015 Procurement Report
- E. Executive Dashboard Report

IX. Executive Director's Report

X. KCHA in the News

XI. Executive Session

- A. To review the performance of a public employee (RCW 42.30.110 (1) (g))

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.