



**SPECIAL MEETING
OF THE
BOARD OF COMMISSIONERS**

December 14, 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 – November 16, 2015 **1**
- V. Approval of Agenda**
- VI. Consent Agenda**
 - A. Voucher Certification Reports for October 2015 **2**
 - B. **Resolution No. 5523:** Evidencing the intent of the Housing Authority of the County of King to operate Patricia Harris Manor as housing for persons 55 years of age or older under the terms of the Housing for Older Persons Act **3**
 - C. **Resolution No. 5524:** Authorizing the Executive Director to take actions that ensure the successful New Market Tax Credits unwind of the Greenbridge Early Learning Center Project **4**

VII. Resolutions for Discussion & Possible Action

- A. **Resolution No. 5525:** Authorizing approval of the Comprehensive Operating and Capital Budgets for Calendar Year beginning January 1, 2016 5
- B. **Resolution No. 5526:** Authorizing the Executive Director to negotiate and approve the execution on KCHA's behalf by the Washington State Department of Enterprise Services of an Energy Services proposal with Johnson Controls, Inc. 6
- C. **Resolution No. 5527:** Authorizing the issuance of a Revenue Bond of the Authority in a maximum principal amount of \$5,500,000 to finance the acquisition and rehabilitation of the Corinthian Apartments; authorizing the execution of documents in connection with the Board; and determining related matters 7
- D. **Resolution No. 5528:** Authorizing the issuance of a Revenue Bond of the Authority in a maximum principal amount of \$24,000,000 to finance the acquisition and rehabilitation of the Spiritwood Manor Apartments; authorizing the execution of documents in connection with the Bond; and determining related matters 8

VIII. Executive Session

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

IX. Resolutions for Discussion & Possible Action (Continued)

- E. **Resolution No. 5529:** Extending the Executive Director's Employment Contract for up to 60 days 9

X. Briefings & Reports

- A. Commitments of Moving To Work - Working Capital Funds 10

XI. Executive Director's Report

XII. KCHA in the News 11

XIII. Commissioner Comments

XIV. Adjournment

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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.

****REVISED 12/10/2015****