



**MEETING  
OF THE  
BOARD OF COMMISSIONERS**

**January 19, 2016 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 – December 14, 2015 **1**
- V. Approval of Agenda**
- VI. Consent Agenda**
  - A. Voucher Certification Reports for November 2015 **2**
- VII. Resolutions for Discussion & Possible Action**
  - A. **Resolution No. 5530:** A Resolution providing for the issuance of \$10,500,00 revenue bond of the Authority to make a loan to Summerfield Rehab LLLP, a Washington limited liability limited partnership, for the acquisition and rehabilitation of the Summerfield Apartments and delegating to the Executive Director the authority to determine the terms of the bond and to execute all necessary documents
- VIII. Briefings & Reports**
  - A. New Bank Accounts **3**

**IX. Study Sessions**

- A. Housing Choice Vouchers Multi-Tiered Payment Standards 4
- B. Five Year Real Estate Development Strategy 5

**X. Executive Session**

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

**XI. Executive Director's Report**

**XII. KCHA in the News 6**

**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.