



**MEETING
OF THE
BOARD OF COMMISSIONERS**

February 16, 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**
 - Board Meeting Minutes – January 19, 2016 **1**
- V. Approval of Agenda**
- VI. Consent Agenda**
 - A. Voucher Certification Reports for December 2015 **2**
- VII. Resolutions for Discussion & Possible Action**
 - A. **Resolution No. 5531:** Authorizing new Multi-Tiered Payment Standards for the Housing Choice Voucher Program **3**
- VIII. Briefings & Reports**
 - A. New Bank Accounts **4**
 - B. Fourth Quarter CY 2015 Procurement Report **5**
- IX. Study Sessions**
 - A. Real Estate Development Strategy **6**

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

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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.