



**MEETING
OF THE
BOARD OF COMMISSIONERS**

March 21, 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 – February 16, 2016 **1**
- V. Approval of Agenda**
- VI. Consent Agenda**
 - A. Voucher Certification Reports for January 2016 **2**
- VII. Resolutions for Discussion & Possible Action**
 - A. Resolution No. 5532: A Resolution of the Housing Authority of the County of King authorizing the transfer of the Harrison House project from Harrison House Apartments LLC (the Company) to the Housing Authority, including, but not limited to, the acquisition of the investor member interest in the Company’s obligations, subsequent dissolution of the Company and all related matters **3**
- VIII. Briefings & Reports**
 - A. 2015 Year End Investment Report **4**
 - B. 2015 Year End Capital Expenditure Report & 2016 Budget **5**

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| C. Fourth Quarter Dashboard Report | 6 |
| D. 2015 Moving To Work Report | 7 |
| IX. Study Session | |
| E. Seola Gardens & Greenbridge Market Rate Land Development | 8 |
| X. Executive Session | |
| A. To review a performance of a public employee (RCW 42.30.110 (1) (g)) | |
| XI. Executive Director's Report | |
| XII. KCHA in the News | 9 |
| 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.

*****REVISED MARCH 17, 2016*****