



**MEETING
OF THE
BOARD OF COMMISSIONERS**

April 18, 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 – March 21, 2016 **1**
- V. Approval of Agenda**
- VI. Consent Agenda**
 - A. Voucher Certification Reports for February 2016 **2**
 - B. Administrative Correction to Resolution No. 5533 – Approval to renumber Resolution No. 5533, 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; previously adopted by the Board, as Resolution No. 5534 **3**
 - C. Resolution No. 5535: Intergovernmental Cooperative Purchasing Agreement with the Renton Housing Authority **4**

VII. Resolutions for Discussion & Possible Action

- A. Resolution No. 5536: Authorizing the disposition and sale to HomeSight of five lots adjacent to the Greenbridge Community, as well as the provision of up to \$1.3 million in construction financing, a \$350,000 note from HomeSight and deferred homebuyer loans in a cumulative amount not to exceed \$20,000, to support low-income homeownership as part of the Greenbridge development **5**

VIII. Briefings & Reports

- A. Fourth Quarter CY 2015 Financial Report **6**
- B. First Quarter CY 2016 Procurement Report **7**
- C. Resubmission of Renton's Choice Neighborhoods Implementation Grant Application **8**
- D. Legislative Briefing **9**

IX. Study Session

- E. Seola Gardens & Greenbridge Market Rate Land Development (continued) **10**

X. Executive Director's Report

XI. KCHA in the News **11**

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.

REVISED 4/14/2016