



**ANNUAL MEETING
OF THE
BOARD OF COMMISSIONERS**

May 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 – April 18, 2016 **1**
- V. Approval of Agenda**
- VI. Consent Agenda**
 - A. Voucher Certification Reports for March 2016 **2**
- VII. Resolutions for Discussion & Possible Action**
 - None.
- VIII. Briefings & Reports**
 - None.
- IX. Executive Director’s Report**
- X. KCHA in the News** **3**
- XI. Commissioner Comments**

XII. 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.