

**MINUTES OF THE MEETING OF THE
ANNUAL BOARD OF COMMISSIONERS OF THE
KING COUNTY HOUSING AUTHORITY**

Monday, May 16, 2016

I. CALL TO ORDER

The Annual Meeting of the Board of Commissioners of the King County Housing Authority was held telephonically on Monday, May 16, 2016 at the King County Housing Authority Offices, 700 Andover Park West, Tukwila, WA. There being a quorum, the meeting was called to order by Vice-Chair Michael Brown at 8:32 a.m.

II. ROLL CALL

Present: Commissioner Michael Brown (Vice-Chair), Commissioner TerryLynn Stewart, Commissioner Susan Palmer and Commissioner John Welch

Excused: Commissioner Doug Barnes (Chair)

Staff: Stephen Norman (Secretary) *via telephone*, Connie Davis, Mike Reilly, Monalisa Gonzales, Sean Heron, Jessica Olives, Jennifer Ramirez-Robson, Rhonda Rosenberg, Tim Walter, and Dan Watson

III. PUBLIC COMMENT

Maria Hudson, Resident, provided public comment via telephone. Ms. Hudson commented on the denial of her request for reasonable accommodation to purchase a home using her Housing Choice Voucher. Ms. Hudson mentioned her daughter's participation in the 504 Education Plan and supports her daughter's disability and urged KCHA to recognize it as such.

IV. APPROVAL OF MINUTES

On motion by Commissioner Palmer, seconded by Commissioner Stewart; the Board approved the minutes from the Board of Commissioners' meeting of April 18, 2016. Commissioner Welch abstained.

V. APPROVAL OF AGENDA

On motion by Commissioner Welch, seconded by Commissioner Stewart, the Board unanimously approved the May 16, 2016 Board of Commissioners' meeting agenda.

VI. CONSENT AGENDA

A. Voucher Certification Report for March 2016 (General and Bond Properties)

March 2016

GENERAL PROPERTIES

Bank Wires / ACH Withdrawals	2,210,325.78
<i>Subtotal</i>	<u>2,210,325.78</u>
Accounts Payable Vouchers	
Key Bank Checks #301721-#302150	3,363,732.31
Tenant Accounting Checks #10068- #10087	4,478.87
Commerce Bank Direct Payment	43,395.89
<i>Subtotal</i>	<u>3,411,607.07</u>
Payroll Vouchers	
Checks - #90058 – #90084	35,227.42
Direct Deposit	1,273,593.65
<i>Subtotal</i>	<u>1,308,821.07</u>
Section 8 Program Vouchers	
Checks - #613218-#613537	221,067.97
ACH - #342114-#345210	10,057,660.55
<i>Subtotal</i>	<u>10,278,728.52</u>
Purchase Card / ACH Withdrawal	144,176.93
<i>Subtotal</i>	<u>144,176.93</u>
GRAND TOTAL	17,353,659.37

BOND PROPERTIES

Bond Properties Total (30 different properties) **2,268,099.55**

On motion by Commissioner Welch seconded by Commissioner Stewart, the Board approved the consent agenda.

VII. RESOLUTIONS FOR DISCUSSION AND POSSIBLE ACTION

None.

VIII. BRIEFINGS & REPORT

None.

XI. EXECUTIVE DIRECTOR'S REPORT

Stephen Norman, Executive Director, mentioned that County Executive Dow Constantine will make an announcement regarding the credit enhancement partnership between the County and KCHA. Mr. Norman stated that this type of financing provides KCHA with broader access to municipal banking. Mr. Norman

stated that the stretch goal is to develop up to 2200 housing units over a six year period.

XII. KCHA IN THE NEWS

None.

XIII. COMMISSIONER COMMENTS

None.

XIV. ADJOURNMENT

On motion by Commissioner Palmer, seconded by Commissioner Stewart, the Board adjourned the meeting at 8:38 a.m.

**THE HOUSING AUTHORITY OF THE
COUNTY OF KING, WASHINGTON**



MICHAEL BROWN, Vice-Chair
Board of Commissioners



STEPHEN J. NORMAN
Secretary