



**SPECIAL MEETING
OF THE
BOARD OF COMMISSIONERS**

June 20, 2016 at 8:30 a.m.

Renton Housing Authority
Conf. Room: One Stop
2900 NE 10th Street
Renton, WA 98056

A G E N D A

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Tour of Proposed Choice Neighborhood Initiative Site – Renton**
- V. Approval of Minutes** **1**
Board Meeting Minutes – May 16, 2016
- VI. Approval of Agenda**
- VII. Consent Agenda**
 - A. Voucher Certification Reports April 2016 (General & Bond Properties) **2**
- VIII. Resolutions for Discussion & Possible Action**
 - A. Resolution No. 5537: Authorizing the submission of a Choice Neighborhoods Implementation Grant Application, in cooperation with the City of Renton and Renton Housing Authority for the Sunset Neighborhood Area of Renton in King County **3**
 - B. Resolution No. 5538: A Resolution of the Housing Authority of the County of King declaring its intention to sell bonds in an amount not to exceed \$25,000,000, to provide financing for the Sunset Area Transformation Plan Housing Project within King County, Washington, and determining related matters **4**

- C. Resolution No. 5539: Authorizing the sale and disposition of Greenbridge West Bulk Parcels to Conner Homes 5

IX. Briefings & Reports

- A. Greenbridge Homeownership Buildout – Continued 6
- B. First Quarter FY 2016 Financial Report 7
- C. Fourth Quarter FY 2015 Summary Write-offs 8
- D. First Quarter FY 2016 Summary Write-offs 9
- E. First Quarter FY 2016 Executive Dashboard Report 9

X. Executive Director's Report

- XI. KCHA in the News 10**

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.