



**SPECIAL MEETING
OF THE
BOARD OF COMMISSIONERS**

July 25, 2016 at 8:30 a.m.

Nia Apartments at Greenbridge
Conference Room (Large)
9935 8th Avenue SW
Seattle, WA 98106

A G E N D A

- I. Call to Order**
- II. Roll Call & Welcome**
- III. Public Comment**
- IV. Approval of Minutes**
Board Meeting Minutes – June 20, 2016
- V. Approval of Agenda**
- VI. Consent Agenda**
 - A. Voucher Certification Reports May 2016 (General & Bond Properties)
 - B. **Resolution No. 5540:** A Resolution of the Housing Authority of the County of King authorizing the transfer of the Arbor Heights Apartments project from, KCHA-Cones LP (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
 - C. **Resolution No. 5541:** A Resolution of the Housing Authority of the County of King authorizing the transfer of the Southwood Square Apartments project from KCHA-Southwood Square LP (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

VII. Executive Session (RCW 42.30.110 (b)-purchase of real estate)

VIII. Resolutions for Discussion & Possible Action

- A. **Resolution No. 5542:** A Resolution authorizing the acquisition of the Highland Village Apartments
- B. **Resolution No. 5543:** A Resolution providing for the issuance of revenue bonds of the Authority in aggregate principal amount of not to exceed \$7,000,000, the proceeds of which will be used to make a loan to Corinthian TOD, LLLP, a Washington limited liability limited partnership of which the Authority is the sole general partner; and determining related matters
- C. **Resolution No. 5544:** A Resolution authorizing the acquisition of the Abbey Ridge Apartments

IX. Briefings & Reports

- A. Risk Management & Insurance Programs Update
- B. Second Quarter 2016 Procurement Report
- C. Budget Forecast CY 2016
- D. Second Quarter 2016 Summary Write-offs

X. Executive Director's Report

XI. KCHA in the News

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.