



**SPECIAL MEETING  
OF THE  
BOARD OF COMMISSIONERS**

**August 18, 2016 at 8:30 a.m.**

Via Conference Call  
Snoqualmie Conference Room  
600 Andover Park West  
Tukwila, WA 98188

**A G E N D A**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**  
Board Meeting Minutes – July 25, 2016 **1**
- IV. Approval of Agenda**
- V. Resolutions for Discussion & Possible Action**
  - A. Resolution No. 5545:** A Resolution authorizing the Authority to obtain financing for energy efficiency improvements at properties owned by the Authority; authorizing the execution of related documents; and determining related matters **2**
  - B. Resolution No. 5546:** A Resolution relating to the Authority’s revolving Line of Credit Revenue Note, 2015 (Tax-Exempt) and revolving Line of Credit Revenue Note, 2015 (Taxable), issued pursuant to Resolution No. 5504; authorizing an increase in combined principal amount, to not to exceed \$80,000,000 at any one time outstanding; authorizing the execution of related documents; and determining related matters **3**
- VI. Executive Director’s Report**
- VII. KCHA in the News**
- VIII. Commissioner Comments**
- IX. 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.