



## MEETING OF THE BOARD OF COMMISSIONERS

September 19, 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 –August 18, 2016
- V. **Approval of Agenda**
- VI. **Consent Agenda**
  - A. Voucher Certification Reports for June and July 2016
- VII. **Resolutions for Discussion & Possible Action**
  - A. **Resolution No. 5547:** Authorizing the extension of the Moving to Work Agreement with the U.S. Department of Housing and Urban Development through Fiscal Year 2028
  - B. **Resolution No. 5548:** Approval of 2017-2021 Environmental Sustainability Plan
  - C. **Resolution No. 5549:** Approval of Federal Way CBDG Community Economic Revitalization Program Funding Application for 2017

**VIII. Briefings & Reports**

- A. CY 2017 Draft Moving to Work Plan
- B. CY 2016 Mid Year Capital Projects Report
- C. CY 2016 Second Quarter Financial Statements
- D. CY 2016 Second Quarter Executive Dashboard Report

**IX. Study Session: King County Housing Authority Research & Evaluation Efforts**

**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.