



MEETING OF THE BOARD OF COMMISSIONERS

October 10, 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 – September 19, 2016
- V. Approval of Agenda**
- VI. Consent Agenda**
 - A. Voucher Certification Reports for August 2016
 - B. **Resolution No. 5550:** Acquisition of Investor Member's interest Green River Homes, LLC (Valley Park Apartments)
- VII. Resolutions for Discussion & Possible Action**
 - A. **Resolution No. 5551:** Approval of the King County Housing Authority's Moving to Work Annual Plan for FY 2017
 - B. **Resolution No. 5552:** Authorizing a change in the Administrative Pay Schedule of 2.3% effective November 12, 2016
- VIII. Briefings & Reports**
 - A. Bank Accounts

- B. Third Quarter CY 2016 Procurement Report
- C. Mid Year Capital Projects Report CY 2016

IX. Executive Session

- A. To review the performance of a public employee (RCW 42.30.110 (1) (g))

X. Study Session: KCHA's Research Agenda

XI. Executive Director's Report

XII. KCHA in the News

XIII. Commissioner Comments

XIV. 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.