



MEETING OF THE BOARD OF COMMISSIONERS

November 21, 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 – October 10, 2016
- V. Approval of Agenda**
- VI. Consent Agenda**
 - A. Voucher Certification Reports for September 2016
 - B. **Resolution No. 5554:** Authorizing the Executive Director to enter into Intergovernmental Cooperative Purchasing Agreement with Housing Kitsap for Housing Maintenance Software
- VII. Resolutions for Discussion & Possible Action**
 - A. **Resolution No. 5548:** Approval of the 2017-2021 Environmental Sustainability Plan & Resource Management Plan Briefing *[Returning Item]*
 - B. **Resolution No. 5555:** Acknowledging receipt of the Post Audit Reports for the period January 1, 2015 through December 31, 2015

VIII. Briefings & Reports

- A. CY 2016 Third Quarter Financial Report
- B. 2017 Housing Choice Voucher Payment Standards
- C. Draft CY 2017 Operating Budget
- D. New Bank Accounts
- E. CY 2016 Third Quarter Summary Write Offs

IX. Executive Session

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

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.