



MEETING OF THE BOARD OF COMMISSIONERS

December 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 – November 21, 2016
- V. Approval of Agenda**
- VI. Consent Agenda**
A. Voucher Certification Reports for October 2016
- VII. Resolutions for Discussion & Possible Action**
 - A. **Resolution No. 5557:** Authorizing Higher Payment Standards for the Housing Choice Voucher Program
 - B. **Resolution No. 5558:** Authorizing the Authority to loan up to \$12,000,000 in Moving To Work funds to finance energy efficiency improvements at Public Housing properties; and authorizing the execution of related documents
 - C. **Resolution No. 5559:** Authorizing approval of the Comprehensive Operating and Capital Budgets for the Calendar Year beginning January 1, 2017

- D. **Resolution No. 5556:** Approval to amend the Procurement Policy and Procedures Manual for the King County Housing Authority

VIII. Briefings & Reports

- A. New Bank Accounts
- B. Third Quarter 2016 Executive Dashboard Report

IX. Study Session: Leadership Development Update

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.