



## **MEETING OF THE BOARD OF COMMISSIONERS**

**February 21, 2017 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 – December 19, 2016

**V. Approval of Agenda**

**VI. Consent Agenda**

A. Voucher Certification Reports for November 2016

B. Voucher Certification Reports for December 2016

C. **Resolution No. 5560:** A Resolution of the King County Housing Authority authorizing an Interlocal Cooperative Purchasing Agreement for Consulting Services related to renewal and expansion of an Energy Performance Contract by the Sedro-Woolley Housing Authority

**VII. Resolutions for Discussion & Possible Action**

A. None.

**VIII. Briefings & Reports**

A. New Bank Accounts

B. 2016 Year End Investment Report

- C. Fourth Quarter CY 2016 Procurement Report
- D. Fourth Quarter CY 2016 Summary Write-offs
- E. Fourth Quarter CY 2016 Executive Dashboard Report

**IX. Executive Session**

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

**X. Executive Director 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.