



**MEETING OF THE  
BOARD OF COMMISSIONERS**

**March 20, 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 – February 21, 2017

**V. Approval of Agenda**

**VI. Consent Agenda**

A. Voucher Certification Reports for January 2017

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

None.

**VIII. Briefings & Reports**

A. 2016 Year End Capital Report & 2017 Capital Budget

B. 2016 Moving to Work Report

C. Housing Management Software - Tenmast Update

D. Housing Choice Vouchers Waitlist Opening

**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.