



MEETING OF THE BOARD OF COMMISSIONERS

April 17, 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 – March 20, 2017
- V. Approval of Agenda**
- VI. Consent Agenda**
 - A. Voucher Certification Reports for February 2017
 - B. **Resolution No. 5562:** Authorization of an Interlocal Agreement with Region VIII Education Service Center (Pittsburg, Texas) for the purpose of participating in the Interlocal Purchasing System
- VII. Resolutions for Discussion & Possible Action**
None.
- VIII. Briefings & Reports**
 - A. Fourth Quarter 2016 Financial Statements
 - B. First Quarter 2017 Procurement Report
 - C. Bank Accounts
 - D. First Quarter 2017 Summary Write-Offs
 - E. 2016 Resident Characteristics Report

- IX. Study Session: Legislative Briefing**
- 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.

Note there will be a Moving King County Residents Forward (MKCRF) meeting immediately following the KCHA Meeting.