



**ANNUAL  
MEETING OF THE  
BOARD OF COMMISSIONERS**

**May 15, 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. Election of Officers**
  - A. Chairperson
  - B. Vice-Chair
- IV. Public Comment**
- V. Approval of Minutes**
  - A. Board Meeting Minutes –April 17, 2017
- VI. Approval of Agenda**
- VII. Consent Agenda**
  - A. Voucher Certification Reports for March 2017
  - B. **Resolution No.5539:** Approval to revise Resolution No. 5539; Authorization of the Disposition of Greenbridge West Bulk Parcels by negotiated sale to Connor Homes, or a subsidiary or related entity of Connor Homes
- VIII. Resolutions for Discussion & Possible Action**
  - A. **Resolution No. 5563:** Authorizing the extension of maturity and modification of the terms of various notes; authorizing the Authority to obtain an extension of the stated expiration date of the letter of credit supporting payment of the

Authority's Variable Rate Demand Revenue Bonds, 2000 (Overlake TOD Project) and Variable Rate Demand Revenue Bonds, 2000, Series B; authorizing the execution of related documents; and determining related matters

- C. **Resolution No. 5564:** Authorizing the amendment of Resolution No. 5542; relating to the Credit Enhanced Financing for Highland Village Apartments
- D. **Resolution No. 5565:** Authorizing the amendment Resolution No. 5544, relating to Credit Enhance Financing for Abby Ridge Apartments

**IX. Briefings & Reports**

- A. First Quarter 2017 Executive Dashboard
- B. New Bank Accounts
- C. Housing Choice Voucher Waitlist Opening Update
- D. Energy Performance Contract Update
- E. FFY 2017 Budget Impact: Housing Choice Voucher and Public Housing Programs

**X. Executive Director Report**

**XI. KCHA in the News**

**XII. Commissioner Comments**

- A. Washington DC Legislative Trip Debrief

**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.**