



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

**June 19, 2017 at 8:30 a.m.**

Hidden Village  
Community Conference Room  
14508 S.E. 24<sup>th</sup> Street  
Bellevue, WA 98007

# **A G E N D A**

- I. Call to Order**
- II. Roll Call**
- III. Welcome to Hidden Village**
- IV. Introduction of President/CEO-Bellevue Boys and Girls Club**
- V. Public Comment**
- VI. Approval of Minutes** **1**
  - Board Meeting Minutes – May 15, 2017
- VII. Approval of Agenda**
- VIII. Consent Agenda**
  - A. Voucher Certification Reports for April 2017 **2**
- IX. Resolutions for Discussion & Possible Action**
  - A. **Resolution No. 5566:** A Change in the Salary Schedule for Represented Employees Authorizing a 2.3% Cost of Living Adjustment (COLA) in Year One and 100% of the CPI-W in Year Two of the Collective Bargaining Agreement **3**
- X. Briefings & Reports**
  - A. New Bank Accounts **4**
  - B. First Quarter 2017 Financial Statements **5**
- XI. Study Session: KCHA Managed Property Condition Report** **6**

- XII. Executive Director Report**
- XIII. Neighborhood Housing Strategy**
- XIV. KCHA in the News**
- XV. Commissioner Comments**
- XVI. Adjournment**

7

Following the Board meeting, Commissioners are invited to visit nearby KCHA properties. A map has been included for reference. Contact Jessica Olives if you would like a staff member to accompany you.

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.