



**SPECIAL  
MEETING OF THE  
BOARD OF COMMISSIONERS**

**August 21, 2017 at 8:30 a.m.**

Somerset Gardens  
Community Conference Room  
14700 N.E. 29<sup>th</sup> Place  
Bellevue, WA 98007

**A G E N D A**

- I. Call to Order**
- II. Roll Call**
- III. Welcome to Somerset Gardens**
- IV. Public Comment**
- V. Approval of Minutes** **1**
  - Board Meeting Minutes – June 19, 2017
- VI. Approval of Agenda**
- VII. Consent Agenda** **2**
  - A. Voucher Certification Reports for May 2017
  - B. Voucher Certification Reports for June 2017
- VIII. Briefings & Reports**
  - A. Second Quarter Financial Statements **3**
  - B. Second Quarter CY 2017 Procurement Report **4**
  - C. Second Quarter CY 2017 Summary Write-off Report **5**
  - D. Midyear CY 2017 Budget Reforecast **6**
  - E. Midyear CY 2017 Capital Report **7**
  - F. 2017 Syndication/Re-syndication Strategies **8**
- IX. Executive Director Report**

**X. KCHA in the News**

**XI. Commissioner Comments**

**XII. Adjournment**

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.