



**SPECIAL
MEETING OF THE
BOARD OF COMMISSIONERS**

September 18, 2017 at 8:30 a.m.

Briarwood Apartments
Community Room
18026 Midvale Avenue N.
Shoreline, WA 98133

*****REVISED***
AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Consent Agenda**
 - A. Voucher Certification Reports for July 2017 **1**
 - B. **Resolution No. 5567:** Authorizing the Executive Director to enter into an Interlocal Agreement with the University of Washington for Professional Services related to Elevator Design **2**
- V. Resolutions for Discussion & Possible Action**
 - A. **Resolution No. 5568:** Authorizing a change in the Administrative Pay Schedule of 3.2% effective November 11, 2017 **3**
- VI. Approval of Minutes**
 - A. Board Meeting Minutes – August 21, 2017 **4**
- VII. Welcome to Briarwood Apartments**
- VIII. Public Comment**

IX. Briefings & Reports

- A. Second Quarter CY 2017 Executive Dashboard Report **5**
- B. Draft 2018 Moving to Work Plan **6**
- C. Resource Management Plan Final Year Report (2011-2016) and 2017
Environmental Sustainability Plan Initiatives Update **7**

X. Study Session: Homeless Housing Initiatives & Strategy **8**

XI. Executive Director Report

XII. KCHA in the News

XIII. Commissioner Comments

XIV. 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.