



MEETING OF THE BOARD OF COMMISSIONERS

October 9, 2017 at 8:30 a.m.

King County Housing Authority
Conference Room 109
600 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 –September 18, 2017
- V. Approval of Agenda**
- VI. Consent Agenda**
 - A. Voucher Certification Reports for August 2017
- VII. Resolutions for Discussion & Possible Action**
 - A. **Resolution 5569:** Authorizing the Submission of an Application to the U.S. Department of Housing and Urban Development for the Disposition of the Eastside Maintenance Warehouse in Kirkland WA
 - B. **Resolution 5570:** Authorizing the Acquisition of the Friendly Village Mobile Home Park in Redmond WA
 - C. **Resolution 5571:** Authorizing issuance of a note in the principal amount not to exceed \$25,000,000, to finance acquisition of Friendly Village Mobile Home Park and determining related matters
 - D. **Resolution 5572:** Approval of the King County Housing Authority's Moving to Work Annual Plan for FY 2018

VIII. Briefings & Reports

A. New Bank Accounts

B. Risk Management and Insurance Program: 2017 Update

IX. Executive Director Report

X. KCHA in the News

XI. Commissioner Comments

XII. 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.