

**MINUTES OF THE
SPECIAL MEETING OF THE
KING COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

Tuesday, October 31, 2017

I. CALL TO ORDER

The meeting of the Board of Commissioners of the King County Housing Authority was held on Tuesday, October 31, 2017 via Conference Call and at King County Housing Authority, 700 Andover Park West, WA. There being a quorum, the meeting was called to order by Chair Doug Barnes at 10:37 a.m.

II. ROLL CALL

Participants: Commissioner Doug Barnes (Chair), Commissioner Susan Palmer, Commissioner TerryLynn Stewart and Commissioner John Welch
Excused: Commissioner Michael Brown (Vice-Chair)

III. Public Comment

None.

IV. RESOLUTIONS FOR DISCUSSION & POSSIBLE ACTION

A. Resolution No. 5573: Authorizing the acquisition of the Ballinger Commons Apartments

Stephen Norman, Executive Director, provided an overview of Resolution No. 5573.

Tim Walter, Senior Director of Development & Asset Management presented background information on the Ballinger Commons Apartments and explained the proposed acquisition process.

All questions raised by the Board of Commissioners were answered by staff.

On motion by Commissioner Stewart, the Board unanimously approved Resolution No. 5573.

XIV. ADJOURNMENT

Chair Barnes adjourned the meeting at 11:03 a.m.

**THE HOUSING AUTHORITY OF THE
COUNTY OF KING, WASHINGTON**



DOUGLAS J. BARNES, Chair
Board of Commissioners



STEPHEN J. NORMAN
Secretary