



MEETING OF THE BOARD OF COMMISSIONERS

November 20, 2017 at 8:30 a.m.

King County Housing Authority
Snoqualmie Conference Room
700 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**
 - A. Board Meeting Minutes – October 9, 2017
 - B. Special Board Meeting Minutes – October 31, 2017
- V. Approval of Agenda**
- VI. Consent Agenda**
 - A. Voucher Certification Reports for September 2017
 - B. **Administrative Correction to Resolution No. 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
- VII. Resolutions for Discussion & Possible Action**
 - A. **Resolution No. 5574:** Authorizing the Sale and Disposition of Greenbridge Wind Rose Parcel Z-8 to Conner Homes or Subsidiary CHG SF, LLC or other Subsidiary of Conner Homes

- B. **Resolution No. 5575:** Authorizing the acquisition and financing of the Ballinger Commons Apartments
- C. **Resolution No. 5576:** Authorizing Higher Payment Standards for the Housing Choice Voucher Program

VIII. Briefings & Reports

- A. Third Quarter CY 2017 Financial Statements
- B. Third Quarter CY 2017 Financial Summary Write-offs
- C. Third Quarter CY 2017 Executive Dashboard Report
- D. Third Quarter CY 2017 Procurement Report
- E. CY 2018 Budget Briefing
- F. Implications of Proposed Changes in the IRS Code on Somerset and Highland Village Syndications

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.