



**SPECIAL
MEETING OF THE
BOARD OF COMMISSIONERS**

December 7, 2017 at 1:00 p.m.

King County Housing Authority
Commissioners via Phone
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. Resolutions for Discussion & Possible Action**
 - A. Resolution No. 5577:** A Resolution authorizing the formation of a Limited Liability Limited Partnership and the submission of a tax credit application to the Washington State Housing Finance Commission for Highland Village within King County, Washington, and determining related matters
 - B. Resolution No. 5578:** A Resolution providing for the issuance of the Authority's Revenue Note, 2017 (Highland Village Project), in a principal amount not to exceed \$25,000,000, to finance the acquisition, construction and rehabilitation of the Highland Village project; and determining related matters
 - C. Resolution No. 5579:** A Resolution of the Housing Authority of the County of King authorizing the formation of a Limited Liability Limited Partnership and the submission of a tax credit application to the Washington State Housing Finance Commission for Somerset Gardens within King County, Washington, and determining related matters
 - D. Resolution No. 5580:** A Resolution providing for the issuance of the Authority's Revenue Note, 2017 (Somerset Garden Project), in a principal amount not to exceed \$20,000,000, to finance the acquisition and rehabilitation of the Somerset Gardens project; and determining related matters

V. Commissioner Comments

VI. 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.