



## **MEETING OF THE BOARD OF COMMISSIONERS**

**December 18, 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 – November 20, 2017
  - B. Special Board Meeting Minutes – December 7, 2017
- V. Approval of Agenda**
- VI. Consent Agenda**
  - A. Voucher Certification Reports for October 2017
- VII. Resolutions for Discussion & Possible Action**
  - A. **Resolution No. 5582:** Approval of the Authority's Comprehensive Operating and Capital Budgets for the Calendar Year beginning January 1, 2018
  - B. **Resolution No. 5583:** Commitment of CY 2017 excess savings from the Authority's Energy Performance Contract

**VIII. Briefings & Reports**

A. New Bank Accounts

**IX. Board Retreat Discussion**

**X. Executive Director Report**

**XI. KCHA in the News**

**XII. Commissioner Comments**

**XIII. 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.