



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

**December 17, 2018 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** **1**
  - A. Board Meeting Minutes – November 19, 2018
- V. Approval of Agenda**
- VI. Consent Agenda** **2**
  - A. Voucher Certification Reports for October 2018
- VII. Resolutions for Discussion & Possible Action**
  - A. **Resolution No. 5614** -Finance Acquisition and Rehabilitation of the Riverstone Apartment Homes **3**
  - B. **Resolution No. 5615** – Higher Payment Standards **4**
  - C. **Resolution No. 5616** – Approval of CY2019 Operating and Capital Budgets **5**
- VIII. Briefings & Reports** **6**
  - A. Risk Management Update

B. New Bank Accounts	7
C. Third Quarter Executive Dashboard	8
<b>IX. Executive Director Report</b>	
<b>X. Executive Session</b>	
A. To review the performance of a public employee (RCW 42.30.110 (1) (g))	9
<b>XI. KCHA in the News</b>	10
<b>XII. Commissioner Comments</b>	
<b>XIII. Adjournment</b>	

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Board Coordinator in writing at 600 Andover Park West, Seattle, WA 98188 or by calling 206-574-1198 prior to the meeting date.