



MEETING OF THE BOARD OF COMMISSIONERS

February 26, 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**
 - A. Board Meeting Minutes – December 18, 2017
 - B. Board Retreat Report January 26 & 27, 2018
- V. Approval of Agenda**
- VI. Consent Agenda**
 - A. Voucher Certification Report for November 2017
 - B. Voucher Certification Report December 2017
- VII. Resolutions for Discussion & Possible Action**
 - A. **Resolution No. 5584:** Evidencing the intent to operate Friendly Village Mobile Home Park as housing for persons 55 years of age or older under the terms of the Housing for Older Persons Act (HOPA)
 - B. **Resolution No. 5585:** Authorizing the transfer of the Highland Village Apartments to Somerset Garden Apartments LLLP; authorizing the execution and delivery of all documents relating to the acquisition,

rehabilitation, construction, and financing of the Highland Village Project; and determining related matters.

- C. **Resolution No. 5586:** Authorizing the Executive Director to amend, rescind, restructure and/or enter into new agreements with HomeSight related to the HomeSight Phase III affordable homeownership project located adjacent to the Greenbridge community
- D. **Resolution No. 5587:** Acceptance of Washington State Auditor's Office Report on Financial Statements and Federal Single Audit (No. 1020005) and the Accountability Audit Report (No. 1020479), both for the Period Ended December 31, 2016

VIII. Briefings & Reports

- A. 2017 Year End Investment Report
- B. Fourth Quarter 2017 Procurement Report
- C. Fourth Quarter 2017 Summary Write-off Report

IX. Debrief Board Retreat Discussion

X. Executive Session

- A. To review the performance of a public employee (RCW 42.30.110 (1) (g))

XI. Executive Director Report

XII. KCHA in the News

XIII. Commissioner Comments

XIV. 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.