



ANNUAL MEETING OF THE BOARD OF COMMISSIONERS

May 21, 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 – March 19, 2018
- V. Approval of Agenda**
- VI. Consent Agenda** **2**
 - A. Voucher Certification Report for February 2018
 - B. Voucher Certification Report for March 2018
- VII. Resolutions for Discussion & Possible Action**
 - A. **Resolution No. 5594:** Authorizing Jill Stanton as contracting officer, signator, and agent designated to receive claims for damages **3**
 - B. **Resolution No. 5595:** Authorizing the Authority to loan its Energy Performance Project up to \$7.5 million to finance energy efficiency improvements at Public Housing properties; and authorizing the **4**

execution of related documents

- C. **Resolution No. 5596:** Authorizing Termination of the Swap and Caps for 2005 Pool **5**

VIII. Briefings & Reports

- A. Fourth Quarter 2017 Financial Report **6**
B. First Quarter 2018 Financial Report **7**
C. First Quarter 2018 Summary Write-offs **8**
D. New Bank Accounts **9**
E. First Quarter 2018 Procurement Report **10**
F. First Quarter 2018 Dashboard **11**
G. Resident Characteristics Report **12**

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.