



**MEETING OF THE  
BOARD OF COMMISSIONERS**

**June 18, 2018 at 8:30 a.m.**

King County Housing Authority  
Snoqualmie Conference Room  
700 Andover Park W  
Tukwila, WA 98188

**\*\*\*AMENDED\*\*\*  
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 – May 21, 2018
- V. Approval of Agenda**
- VI. Consent Agenda**
  - A. Voucher Certification Report for April 2018 **2**
  - B. **Resolution No. 5598:** A Resolution of the Housing Authority of the County of King authorizing the Executive Director to submit an application for funding under the Washington State Department of Commerce Housing Preservation Program to finance capital improvements to Nike Manor **3**
- VII. Resolutions for Discussion & Possible Action**
  - A. **Resolution No. 5599:** Authorizing Higher Payment Standards for the Housing Choice Voucher Program **4**

**VIII. Executive Session**

To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110 (1) (b))

**IX. Resolutions for Discussion & Possible Action (Continued)**

- A. **Resolution No. 5600:** Authorizing acquisition of the Howe Property **5**  
located in Redmond, Washington

**X. Briefings & Reports**

- A. New Bank Accounts **6**  
B. 2018 Midyear Federal Revenue Update **7**

**XI. Executive Director Report**

**XII. KCHA in the News **8****

**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.