



**SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS**

July 16, 2018 at 8:30 a.m.

The special meeting of the Board of Commissioners to be held on Monday, July 16, 2018, at 8:30 am, will begin with a tour of Highland Village (Bellevue). Following the tour, the special meeting will be adjourned and reconvene at Village at Overlake Station (Redmond).

Tour starting at 8:30 AM:

Highland Village
14526 NE 7th Place
Bellevue, WA 98007

Special Board Meeting at 9:15 AM:

Village at Overlake Station
2580 152nd Avenue N.E.
Redmond, WA

A G E N D A

- I. Call to Order**
- II. Roll Call**
- III. Welcome & Tour of Highland Village**
- IV. Adjourn from Highland Village**
- V. Reconvene at Village of Overlake**
- VI. Public Comment**
- VII. Approval of Minutes**
 - A. Board Meeting Minutes – June 18, 2018

VIII. Approval of Agenda

IX. Consent Agenda

- A. Voucher Certification Report for May 2018 **2**

X. Resolutions for Discussion & Possible Action

- A. **Resolution No. 5601:** Authorizing the ratification and execution of a repurchase agreement for the investment of the reserve account for Pooled Housing Refunding Revenue Bonds, 2018 **3**

XI. Briefings & Reports

- A. 2018 Reforecast Mid-Year Budget **4**
B. New Bank Accounts **5**
C. Second Quarter CY 2018 Procurement Report **6**
D. Environmental Sustainability Plan (2017-2021) – 2017 Report & Status **7**
E. Update on Recapitalization/Development Pipeline **8**

XII. Executive Director Report

XIII. KCHA in the News **9**

XIV. Commissioner Comments

XV. 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.