



**MEETING OF THE
BOARD OF COMMISSIONERS**

September 24, 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 – July 16, 2018
- V. Approval of Agenda**
- VI. Consent Agenda** **2**
 - A. Voucher Certification Report for June 2018
 - B. Voucher Certification Report for July 2018
- VII. Resolutions for Discussion & Possible Action**
 - A. **Resolution No. 5602:** Authorizing a change in the Administrative Pay Schedule of 3.6%, effective November 10, 2018
 - B. **Resolution No. 5603:** A Resolution authorizing a loan to the Mount Si Senior Center, for an amount not to exceed \$50,000, for costs in connection with the acquisition of Cascade Park Apartments

VIII. Briefings & Reports

- A. Executive Director Board Retreat Update
- B. Draft Moving to Work Plan
- C. Mid-Year Capital Projects Report
- D. Second Quarter CY 2018 Financial Report
- E. Second Quarter CY 2018 Summary Write-offs
- F. Second Quarter CY 2018 Executive Dashboard Report
- G. New Bank Accounts
- H. Riverstone Due Diligence Report

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.