

**MEETING MINUTES
OF THE
KING COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

Monday, October 8, 2018

I. CALL TO ORDER

The special meeting of the King County Housing Authority Board of Commissioners was held on Monday, October 8, 2018 at 700 Andover Park West, Tukwila, WA 98188. There being a quorum, the meeting was called to order by Chair Doug Barnes at 8:30 a.m.

II. ROLL CALL

Present: Commissioner Doug Barnes (Chair), Commissioner Michael Brown, Commissioner Susan Palmer, Commissioner TerryLynn Stewart, and Commissioner John Welch

Excused:

III. Public Comment

None.

IV. APPROVAL OF MINUTES

A. Board Meeting Minutes – September 24, 2018

On motion by Commissioner Palmer and seconded by Commissioner Stewart, the Board unanimously approved the September 24, 2018 Board of Commissioners' Meeting Minutes.

V. APPROVAL OF AGENDA

On motion by Commissioner Welch and seconded by Commissioner Brown, the Board unanimously approved the October 8, 2018 Board of Commissioners' meeting agenda.

VI. VIDEO PRESENTATION

All Staff theme and speaker, ...Maintenance Video

VII. RESOLUTIONS FOR DISCUSSION & POSSIBLE ACTION

A. Resolution No. 5604: Approval of the King County Housing Authority's Moving to Work Annual Plan for Fiscal Year 2019

Katie Escudero, MTW Analyst,

On motion by Commissioner Stewart and seconded by Commissioner Brown, the Board unanimously approved Resolution No. 5604.

B. **Resolution No. 5605: A Resolution authorizing the Acquisition of the Riverstone Apartments**

Tim Walter, [handout – aerial view] provided an overview of the acquisition and discussed proposed financing.

Questions of Commissioners' were answered by staff.
Stewart in favor; there is a need.

On motion by Commissioner Brown and seconded by Commissioner Palmer, the Board unanimously approved Resolution No. 5605.

VIII. BRIEFINGS AND REPORTS

A. **Financial Metrics**

Jill Stanton, Deputy Executive Director, reported on the financial metrics and introduced a dashboard that will be presented to the board on a routine basis. Explained dashboard entries and how to analyze the report.

B. **Acquisition of International Association of Machinists and Aerospace Workers District 751 portfolio**

Tim Walter, briefed the board on the acquisition, explained financing.

C. **Community Dashboard Report**

Sarah Oppenheimer, Interim Director of Policy and Research presented the first Quarterly Community Dashboard Report for 2018.

Commissioner Brown – affordability level indicator?

XI. EXECUTIVE DIRECTOR'S REPORT

Washington DC – Deputy Secretary of HUD meeting

CLPHA co-sponsoring with mobility advocates, bi-annual mobility conference combined. Sarah Oppenheimer will be a Speaker.

New York Times article, mentioned KCHA Program reg. CMTO

IT – CLPHA convening of IT Directors for PHA. Commended Gary Leaf for his efforts in organizing the IT portion of the conference.

Craig and team commended for a clean audit.

X. KCHA IN THE NEWS

None.

XI. COMMISSIONER COMMENTS

Dashboard and information much appreciated; info on the All staff and employee insight informative.

XII. ADJOURNMENT

Chair Barnes adjourned the meeting at 10:10 a.m.

**THE HOUSING AUTHORITY OF THE
COUNTY OF KING, WASHINGTON**



DOUGLAS J. BARNES, Chair
Board of Commissioners



STEPHEN J. NORMAN
Secretary