



## MEETING OF THE BOARD OF COMMISSIONERS

February 19, 2019 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 – December 17, 2018
- V Approval of Agenda**
- VI Consent Agenda** **2**
  - A. Voucher Certification Reports for November 2018 and December 2018
  - B. **Resolution No. 5618** - Tax Credit Investor Exit – Valley Park East & West
  - C. **Resolution No. 5619** – Tax Credit Investor Exit - Egis (Pool of 8 Public Housing Senior Properties)
- VII Resolutions for Discussion & Possible Action** **3**
  - A. **Resolution No. 5620**– A RESOLUTION authorizing modification of documents pertaining to the Authority’s Pooled Housing Revenue and Refunding Revenue Note, 2013; providing for the issuance of additional notes in connection with the Authority’s Pooled Housing Revenue and Refunding Revenue Note, 2013; and determining related matters.

**VIII Briefings & Reports**

- A. Fourth Quarter Procurement Report **4**
- B. Fourth Quarter 2018 Summary Write Off Report **5**
- C. 2018 Year End Investment Report **6**
- D. Capital Report Briefing **7**
- E. New Bank Accounts **8**
- F. Q4 2018 Executive Dashboard **9**
- G. Study Session Creating Moves To Opportunity **10**
- H. Workforce Housing Acquisition Briefing **11**

**IX Executive Director Report**

**X Executive Session**

- A. To review the performance of a public employee (RCW 42.30.110 (1) (g))

**XI KCHA in the News **12****

**XII Commissioner Comments**

**XIII Adjournment**

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Board Coordinator in writing at 600 Andover Park West, Seattle, WA 98188 or by calling 206-574-1198 prior to the meeting date.