



MEETING OF THE BOARD OF COMMISSIONERS

**March 25, 2019 at 8:30 a.m.
Special Meeting**

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 – February 19, 2019
- V. Approval of Agenda**
- VI. Consent Agenda** **2**
 - A. Voucher Certification Report for January 2019
- VII. Resolutions for Discussion and Possible Action**
 - A. **Resolution No. 5621** – Authorizing the Submission of an Application to the U.S. Department of Housing and Urban Development for the Disposition of a Parcel of Land Located at 11195 5th Ave SW, Seattle, WA Within Seola Gardens **3**
 - B. **Resolution No. 5622** – Authorizing Acquisition of the Kendall Ridge Apartments **4**
- VIII. Executive Session**
 - To review the performance of a public employee (RCW 42.30.110 (1) (g))

IX. Briefings & Reports

- A. 2018 Community Dashboard **5**
- B. Energy Performance Contract Update **6**
- C. Fourth Quarter Financial Reports **7**
- D. 2018 Moving to Work Annual Report **8**

X. KCHA in the News **9**

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 in writing at 600 Andover Park West, Seattle, WA 98188 or by calling 206-574-1198 prior to the meeting date.