



# **SPECIAL MEETING OF THE BOARD OF COMMISIONERS AGENDA**

June 10, 2019  
8:30 a.m.

King County Housing Authority  
Snoqualmie Conference Room  
700 Andover Park West  
Tukwila, WA 98188

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**I. Call to Order**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of Minutes**

A. Board Meeting Minutes – May 20, 2019

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**V. Approval of Agenda**

**VI. Consent Agenda**

A. Voucher Certification Report for April 2019

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<b>VII. Resolution for Discussion and Possible Action</b>	
A. <b>Resolution No. 5625</b> – Authorizing Acquisition of the Emerson Apartments	<b>3</b>
<b>VIII. Briefings &amp; Reports</b>	
A. First Quarter Financial Report 2019	<b>4</b>
B. Annual Sustainability Plan	<b>5</b>
C. Payment Standards	<b>6</b>
<b>IX. Study Session</b>	
A. 2018 Resident Characteristics Report	<b>7</b>
<b>X. Executive Director Report</b>	
<b>XI. KCHA in the News</b>	<b>8</b>
<b>XII. Commissioner Comments</b>	
<b>XIII. Adjournment</b>	

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 206-574-1206 prior to the meeting date.