



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

August 19, 2019

The special meeting of the Board of Commissioners to be held on Monday, August 19, 2019 at 8:30am, will begin with a tour of Greenbridge (White Center). Following the tour, the special meeting will take place at Greenbridge at the Wiley Center in the Joe Thomas Community Room.

[Greenbridge](#)  
[The Wiley Center](#)  
[Joe Thomas Community Room](#)  
[9800 8<sup>th</sup> Avenue SW, Suite 104](#)  
[Seattle, WA 98106](#)

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**I. Call to Order**

**II. Roll Call**

**III. Welcome & Tour of Greenbridge**

**IV. Public Comment**

**V. Approval of Minutes**

A. Board Meeting Minutes – June 10, 2019 **1**

**VI. Approval of Agenda**

**VII. Consent Agenda **2****

A. Voucher Certification Report for May 2019

B. Voucher Certification Report for June 2019

C. **Resolution No. 5626** – A resolution of the Housing Authority authorizing the submission of funding applications to finance a

portion of the expansion of Rainer View Mobile Home Park, the acquisition and rehabilitation of Abbey Ridge and the acquisitions of Kirkland Heights and Juanita View.

## **VIII. Resolution for Discussion and Possible Action**

- A. **Resolution No. 5627** - A resolution providing for the issuance of the Authority's Non-Revolving Line of Credit Revenue Note, 2019 (Emerson Apartments) in the principal amount of not to exceed \$66,000,000 to finance the acquisition of the Emerson Apartments in Kirkland, Washington, and determining related matters. **3**
- B. **Resolution No. 5628** – A resolution providing for the issuance of the Authority's Note, 2019 (Highland Village Project), in a principal amount not to exceed \$2,500,000, the proceeds of which will be used to make a loan to Somerset Gardens Apartments LLLP to finance the construction and rehabilitation of Highland Village in Bellevue, Washington, and determining related matters. **4**

## **IX. Briefings & Reports**

- A. 2019 Mid-Year Financial Forecast **5**
- B. Second Quarter 2019 Summary Write-Off Report **6**
- C. New Bank Accounts **7**

## **X. Study Session**

- A. Working Discussion on Greenbridge **8**

## **XI. Executive Director Report**

## **XII. KCHA in the News **9****

## **XIII. Commissioner Comments**

## **XIV. 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 206-574-1206 prior to the meeting date.