



SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

August 29, 2019

The special meeting of the Board of Commissioners to be held on Thursday, August 29, 2019 at 7:30am, in Conference Room 109 at KCHA's Administrative Office in Tukwila

Conference Room 109
600 Andover Park West
Seattle, WA 98103

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- I. Call to Order**
 - II. Roll Call**
 - III. Public Comment**
 - IV. Re-Approval of Minutes**
 - A. Board Meeting Minutes – June 10, 2019
 - V. Approval of Agenda**
 - VI. Re-Approval of Consent Agenda**
 - 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.

VII. 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.
- 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.

VIII. Commissioner Comments

IX. 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.