



# BOARD OF COMMISSIONERS AGENDA

September 16, 2019  
8:30 a.m.

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

---

**I. Call to Order**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of Minutes**

**1**

A. Board Meeting Minutes – August 19, 2019

B. Board Meeting Minutes – August 29, 2019

**V. Approval of Agenda**

**VI. Consent Agenda**

**2**

A. Voucher Certification Report for July 2019

B. **Resolution No. 5631** - Authorizing Daniel R. Watson and Jill Stanton as Alternative Contracting Officers for the purpose of Executing Essential Legal Documents

**VII. Resolution for Discussion and Possible Action**

- A. **Resolution No. 5629** – Resolution providing for the issuance of refunding revenue bonds in the aggregate principal amount of not to exceed \$100,000,000 for the purpose refinancing a portion of the cost of acquiring the Emerson Apartments, the Kendall Ridge Apartments, and the Riverstone Apartments and paying related costs, and determining related matters. **3**
  
- B. **Resolution No. 5630** – Resolution providing for the issuance of County credit-enhanced refunding revenue bonds in the aggregate principal amount of not to exceed \$110,000,000 for the purpose of refinancing a portion of the cost of acquiring the Emerson Apartments, the Kendall Ridge Apartments, and the Riverstone Apartments and paying related costs, and determining related matters. **4**

### **VIII. Briefings & Reports**

- A. CMTO Results **5**
- B. Second Quarter CY 2019 Executive Dashboard Report **6**
- C. Second Quarter CY 2019 Financial Report **7**
- D. New Bank Accounts **8**
- E. Capital Expenditure Report through August, 2019 **9**
- F. 2020 Moving To Work Plan Briefing **10**

### **IX. Executive Director Report**

### **X. KCHA in the News**

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