



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

October 14, 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** **1**
  - A. Board Meeting Minutes – September 16, 2019
- V. Approval of Agenda**
- VI. Consent Agenda** **2**
  - A. Voucher Certification Report for August 2019
- VII. Resolution for Discussion and Possible Action**
  - A. **Resolution No. 5632**—Authorizing a change in the Administrative & Collective Bargaining Unit Pay Schedule of 2.2%, effective November 2019. **3**
  - B. **Resolution No. 5633**-Approval of the King County Housing Authority’s Moving to Work Annual Plan for Fiscal Year 2020. **4**

<b>C. Resolution No. 5634-Resolution providing for the Issuance of the Authority’s Affordable Housing Preservation Tax-Exempt Housing Revenue Note, 2019, in the principal amount of not to exceed \$60,000,000, the proceeds of which will be used to refinance a portion of the cost of acquiring some or all of the Emerson Apartments, the Kendall Ridge Apartments, the Riverstone Apartments, the Kirkland Heights Apartments, and/or the Juanita View Apartments, and determining related matters.</b>	<b>5</b>
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**VIII. Briefings & Reports**

A. Weatherization Report	<b>6</b>
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**IX. Executive Director Report**

<b>X. KCHA in the News</b>	<b>7</b>
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**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.