



**MEETING OF THE  
BOARD OF COMMISSIONERS  
AGENDA  
\*AMENDED\***

November 18, 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 – October 14, 2019 **1**

**V. Approval of Agenda**

**VI. Consent Agenda**

- A. Voucher Certification Report for September 2019 **2**

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

- A. **Resolution No. 5635** – Resolution providing for the issuance **3**  
of revenue bonds of the Authority in the aggregate principal  
amount of not to exceed \$13,000,000, the proceeds of which will  
be used to make a loan to Somerset Gardens Apartments LLLP, a  
Washington limited liability limited partnership of which the  
Authority is the sole general partner, to refinance the costs of

acquiring, rehabilitating, and constructing the Highland Village Apartments, and determining related matters.

- B. Resolution No. 5636** – A Resolution of the Housing Authority of the County of King authorizing the Executive Director to approve, execute and deliver all documents relating to the Abbell rental housing project (Abbey Ridge and Bellevue Manor apartments) including but not limited to Limited Liability Limited Partnership Documents, Lease Documents, Low Income Housing Tax Credit Documents, Seller Loan Documents, Authority Loan Documents and Deferred Development Fee Documents and determining related matters. **4**
- C. Resolution No. 5637** – Resolution providing for the issuance of revenue notes of the Authority in a combined principal amount not to exceed [\$40,000,000], the proceeds of which will be used to make a loan to Abbell LLLP, a Washington limited liability limited partnership of which the Authority is the sole general partner, to finance the acquisition, rehabilitation and equipping of the Bellevue Manor Apartments and Abbey Ridge Apartments, and determining related matters. **5**
- B. Resolution No. 5638** – A resolution of the Housing Authority of the County of King authorizing the Executive Director to approve, execute and deliver all documents relating to the Woodland North Apartments rental housing project including but not limited to Limited Liability Limited Partnership Documents, Lease Documents, Low Income Housing Tax Credit Documents, Seller Loan Documents, Authority Loan Documents and Deferred Development Fee Documents and determining related matters. **6**
- D. Resolution No. 5639** – Resolution providing for the issuance of revenue notes of the Authority in a combined principal amount not to exceed [\$12,000,000], the proceeds of which will be used to make a loan to Woodland North LLLP, a Washington limited liability limited partnership of which the Authority is the sole general partner, to finance the acquisition, rehabilitation and equipping of the Woodland North Apartments, and determining related matters. **7**
- E. Resolution No. 5640** – A Resolution Authorizing Acquisition of the Hampton Green Apartments. **8**

## **VIII. Briefings & Reports**

- A. CY 2020 Budget Briefing **9**
- B. Third Quarter CY 19 Write-Off Report **10**
- C. Third Quarter CY 19 Procurement Report **11**

## **IX. Executive Director Report**

- X. KCHA in the News 12**

## **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.*