



MEETING OF THE BOARD OF COMMISSIONERS AGENDA

December 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

A. Board Meeting Minutes – November 18, 2019 **1**

V. Approval of Agenda

VI. Consent Agenda

A. Voucher Certification Report for October 2019 **2**

VII. Resolution for Discussion and Possible Action

A. Resolution No. 5641 – 3
Acceptance of Washington State Auditor’s Office Report on
Financial Statements and Federal Single Audit (No. 1024670) and
the Accountability Audit Report (No. 1025074), both for the period
January 1, 2018 through December 31, 2018.

B. Resolution No. 5642 – Authorizing Approval of the Comprehensive Operating and Capital Budgets for Calendar Year beginning January 1, 2020.	4
C. Resolution No. 5643 – Authorizing Higher Payment Standards for the Housing Choice Voucher Program.	5
D. Resolution No. 5644 – Resolution providing for the issuance of the Authority’s Non-Revolving Line of Credit Revenue Note, 2019 (Hampton Greens Apartments) in the principal amount of not to exceed \$126,500,000 to finance the acquisition of the Hampton Greens Apartments in Bellevue, Washington, and determining related matters.	6
VIII. Briefings & Reports	
A. Third Quarter CY 19 Financial Report	7
B. Third Quarter Board Dashboard	8
IX. Executive Director Report	
X. KCHA in the News	9
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.