



# SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

## TELEPHONIC MEETING AGENDA

January 21, 2020

The special telephonic meeting of the Board of Commissioners to be held on  
Tuesday, January 21, 2020 at 8:30am,  
in the West Wing Conference Room at KCHA's Administrative Office in Tukwila

West Wing Conference Room

600 Andover Park West  
Seattle, WA 98188

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**I. Call to Order**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of Agenda**

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

**A. Resolution No. 5645** – A Resolution Authorizing an Additional Loan to the Mt. Si Senior Center for an Amount not to Exceed \$50,000 for Costs in Connection with the Acquisition of Cascade Park Apartments. **1**

**VI. Commissioner Comments**

**VII. 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.