



SPECIAL MEETING OF THE BOARD OF COMMISSIONERS AGENDA

February 18, 2020
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

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- A. Board Meeting Minutes – December 16, 2019
- B. Board Meeting Minutes – January 21, 2020

V. Approval of Agenda

VI. Consent Agenda

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- A. Voucher Certification Reports for November 2019
- B. Voucher Certification Reports for December 2019

VII. Resolution for Discussion and Possible Action

A. Resolution No. 5646 –

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A RESOLUTION of the Housing Authority of the County of King authorizing the Executive Director to submit a proposal to Sound Transit for selection of a Qualified Entity and a Master Development Team to implement a Transit Oriented Development Project at the Spring District/120th Station and Operations and Maintenance Facility East (OMFE) in Bellevue, WA.

B. Resolution No. 5647 –	4
Resolution declaring the Authority’s intention to sell tax-exempt obligations to provide financing to Woodland North LLLP in connection with the acquisition, rehabilitation and equipping of the Woodland North Apartments; amending Resolution No. 5639 to expand the authorized uses of the proceeds of the loan of proceeds of the Authority’s Revenue Notes, 2020 (Woodland North Project) (Tax-Exempt) and (Taxable); and determining related matters.	
C. Resolution No. 5648 -	5
Resolution declaring the Authority’s intention to sell tax-exempt obligations to provide financing to Abbell LLLP in connection with the acquisition, rehabilitation and equipping of the Bellevue Manor Apartments and the Abbey Ridge Apartments; amending Resolution No. 5637 to expand the authorized uses of the proceeds of the loan of proceeds of the Authority’s Revenue Notes, 2020 (Bellevue Manor and Abbey Ridge Projects) (Tax-Exempt) and (Taxable); and determining related matters.	
VIII. Briefings & Reports	
A. New Bank Accounts	6
B. Fourth Quarter Procurement Report	7
C. Fourth Quarter 2019 Summary Write Off Report	8
D. Capital Report Briefing	9
E. Q4 2019 Executive Dashboard	10
F. 2019 Year End Investment Report	11
IX. Executive Session	
A. To review the performance of a public employee (RCW 42.30.110 (1) (g))	
X. Executive Director Report	
XI. KCHA in the News	12
XII. Commissioner Comments	
XIII. 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.