



SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

TELEPHONIC MEETING AGENDA

March 23, 2020

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 – February 18, 2020

V. Approval of Agenda

VI. Resolution for Discussion and Possible Action

A. Resolution No. 5649 –

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Resolution providing for the issuance of refunding revenue bonds of the Authority in the aggregate principal amount of not to exceed \$145,000,000; authorizing the execution and delivery of a supplemental trust indenture, the bonds, a deed of trust, and other documents; and determining related matters.

B. Resolution No. 5650 –

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Resolution providing for the issuance of revenue bonds of the Authority in the aggregate principal amount of not to exceed \$33,000,000, 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; and determining related matters.

C. Resolution No. 5651 –	4
Resolution providing for the issuance 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 Woodland North LLLP, a Washington limited liability limited partnership of which the Authority is the sole general partner; and determining related matters.	
D. Resolution No. 5652 –	5
Resolution Authorizing the Executive Director and Designees to Waive Internal Policies and Procedures	
VII. Briefings & Reports	
A. New Bank Accounts	6
VIII. Study Session	
A. KCHA response to COVID-19 Virus	
IX. Executive Director Report	
X. KCHA in the News	7
XI. Commissioner Comments	
XII. Adjournment	

Members of the public who wish to give public comment: We are only accepting written comments for the time being due to COVID-19. Please send your written comments to kamir@kcha.org prior to the meeting date. If you have questions, please call 206-574-1206.