I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of Minutes
   A. Board Meeting Minutes – February 18, 2020

V. Approval of Agenda

VI. Resolution for Discussion and Possible Action
   A. Resolution No. 5649 – 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 – 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 – 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 – Resolution Authorizing the Executive Director and Designees to Waive Internal Policies and Procedures

VII. Briefings & Reports

A. New Bank Accounts

VIII. Study Session

A. KCHA response to COVID-19 Virus

IX. Executive Director Report

X. KCHA in the News

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.