



# MEETING OF THE BOARD OF COMMISSIONERS TELEPHONIC AGENDA

August 17, 2020

8:30 a.m.

**Phone: 800-829-9063 Conference ID: 242783**

King County Housing Authority  
700 Andover Park West  
Tukwila, WA 98188

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- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Minutes** **1**
  - A. Board Meeting Minutes – July 20, 2020
- V. Approval of Agenda**
- VI. Consent Agenda** **2**
  - A. Voucher Certification Reports for June 2020
  - B. **Resolution No. 5659** – A Resolution of the Housing Authority of the County of King Authorizing the Executive Director to submit applications for funding to the Washington State Department of Commerce and King County Housing Finance Program to Finance an expansion of Rainier View Mobile Home Park.
- VII. Resolutions for Discussion and Possible Action**
  - A. Resolution No. 5660** – A Resolution Authorizing a loan to be made to LifeWire, a Washington non-profit Public Benefit Corporation, or an affiliate thereof, to finance a portion of the costs of acquiring a Residential Rental Project in Bellevue, Washington, Approving the Execution and Delivery of documents relating to the loan, and determining related matters. **3**

<b>B. Resolution No. 5661- A Resolution Authorizing Entering into a Purchase and Sale Agreement and Access Agreement for the Oaks at Forest Bay Property Located in Shoreline.</b>	<b>4</b>
<b>VIII. Briefings &amp; Reports</b>	
A. Greenbridge Land Sale Strategy	<b>5</b>
B. Development and Rehabilitation Pipeline	<b>6</b>
C. Second Quarter 2020 Board Dashboard	<b>7</b>
D. Second Quarter 2020 Summary Write-Off Report	<b>8</b>
<b>IX. Executive Director Report</b>	
<b>X. KCHA in the News</b>	<b>9</b>
<b>XI. Commissioner Comments</b>	
<b>XII. Adjournment</b>	

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](mailto:kamir@kcha.org) prior to the meeting date. If you have questions, please call 206-574-1206.