



MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

Monday, November 15, 2021 at 8:30 a.m.

VIRTUAL MEETING

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

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Comment**
- IV. **Approval of Minutes** **1**
 - A. Board Meeting Minutes – October 11, 2021
- V. **Approval of Agenda**
- VI. **Consent Agenda**
 - A. Voucher Certification Reports for September 2021 **2**
 - B. **Resolution No. 5702** – Resolution authorizing the extension and modification of the Authority’s Revolving Line of Credit Revenue Note, 2015 (Tax-Exempt) and Revolving Line of Credit Revenue Note, 2015 (Taxable) and determining related matters. **3**
- VII. **Resolution for Discussion and Possible Action**
 - A. **Resolution No. 5703** – Resolution providing for the issuance of revenue and refunding revenue bonds of the Authority in the aggregate principal amount not to exceed \$95,000,000.00 for purposes which may include refunding certain outstanding obligations and financing the acquisition of one or more housing projects of the Authority, and determining related matters. **4**
 - B. **Resolution No. 5704** – Resolution authorizing the issuance of a tax-exempt refunding revenue note in the principal amount of not to exceed \$35,600,000.00 for the purpose of refunding an outstanding 2015 note which refinanced three existing multifamily housing projects, and determining related matters. **5**

C. Resolution No. 5705 – Resolution Authorizing Acquisition of the Village Plaza Apartments in Kirkland, WA.	6
D. Resolution No. 5706 – Resolution Authorizing Acquisition of the Newport Apartments in Des Moines, WA.	7
VIII. Briefings & Reports	
A. Third Quarter CY 21 Write-Off Report	8
B. Third Quarter CY 21 Procurement Report	9
IX. Study Session	
A. 2022 Budget Briefing	10
X. Executive Director Report	
XI. KCHA in the News	11
XII. Commissioner Comments	
XIII. 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.