



**ANNUAL MEETING OF THE
BOARD OF COMMISSIONERS
AGENDA**

**May 20, 2019
8:30 a.m.**

King County Housing Authority
Snoqualmie Conference Room
700 Andover Park W
Tukwila, WA 98188

I. Call to Order

II. Roll Call

III. Election of Officers

- A. Chairperson
- B. Vice-Chair

IV. Public Comment

V. Approval of Minutes

- A. Board Meeting Minutes – March 25, 2019 **1**

VI. Approval of Agenda

VII. Consent Agenda **2**

- A. Voucher Certification Report for February 2019
- B. Voucher Certification Report for March 2019

VIII. Resolution for Discussion and Possible Action

- A. **Resolution No. 5624** – Resolution providing for the issuance and sale of the Authority’s Non-Revolving Line of Credit Revenue Note, 2019 (Kendall Ridge), in the principal amount of not to exceed \$75,000,000 to finance the acquisition of Kendall Ridge Apartments, and determining related matters **3**

IX. Briefings & Reports

- A. First Quarter 2019 Procurement Report **4**
- B. First Quarter 2019 Write-off’s **5**
- C. First Quarter 2019 Executive Board Dashboard **6**

X. Executive Director Report

XI. KCHA in the News **7**

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.