THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5516

ACKNOWLEDGING RECEIPT OF THE POST AUDIT REPORTS FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

WHEREAS, the State of Washington, Office of the State Auditor, Division of Audit Services, has conducted a Fiscal Audit of the Housing Authority of the County of King for the period January 1, 2014 through December 31, 2014 and has transmitted same to the Housing Authority; and

WHEREAS, the State of Washington, Office of the State Auditor, Division of Audit Services, has conducted an Accountability Audit of the Housing Authority of the County of King for the period January 1, 2014 through December 31, 2014 and has transmitted same to the Housing Authority; and

WHEREAS, a formal acceptance of the Audit is required by the Board of Commissioners; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING, THAT;

Receipt of the official examination, Financial Statements and Federal Single Audit Report No. 1015201 for the period January 1, 2014 through December 31, 2014, and Accountability Audit Report No. 1015501 of the Housing Authority of the County of King for the period January 1, 2014 through December 31, 2014 prepared and transmitted for filing by the State Auditor's Division of Municipal Corporations pursuant to RCW 43.09.260, is hereby acknowledged and formally accepted by the Board of Commissioners of the Housing Authority of the County of King.

Resolution No. 5516 Receipt of Post Audit Reports 2014 November 16, 2015 KCHA Board Meeting Page 2 of 2

ADOPTED AT THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 16th DAY OF NOVEMBER 2015.

THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON

DOUG BARNES, Chair Board of Commissioners

STEPHEN J. NORMAN Secretary-Treasurer