THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5569

AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE DISPOSITION OF THE EASTSIDE MAINTENANCE WAREHOUSE IN KIRKLAND WA

WHEREAS, KCHA owns a maintenance warehouse (Warehouse) located at 1129 8th Street, Kirkland WA 98033 and;

WHEREAS, the Warehouse was originally purchased using grant funds sourced from the U.S. Department of Housing and Urban Development (HUD) and is subject to a Declaration of Trust encumbering the property and,

WHEREAS, KCHA has adopted the HUD-mandated asset management model which decentralized the warehousing of maintenance materials and which rendered the Warehouse surplus to its core operations and,

WHEREAS, the sale of the Warehouse is included in the CY 2018 Moving to Work Annual Plan and,

WHEREAS, disposition of non-residential public housing projects requires approval from HUD which must be obtained by submitting a Disposition Application to the Special Applications Center and,

WHEREAS, proceeds from the sale of the Warehouse will be used for eligible purposes as described in the Section 18(a)(5) of the U.S. Housing Act of 1937 including the provision of low-income housing and,

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

- 1. The Warehouse located at 1129 8th Street, Kirkland WA is determined to be surplus to the Authority operations.
- 2. The submittal of a Disposition Application to the HUD Special Application Center is hereby approved.
- The Executive Director or Deputy Executive Directors are hereby authorized to submit the Disposition Application to HUD and to submit and execute any related documents.

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 20th DAY OF NOVEMBER, 2017.

THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON

DOUGLAS J. BARNES, Chair

Attest:

STEPHEN J. NORMAN, Secretary