

**Kennewick Housing Authority (KHA)**

**AGENDA**  
**KHA BOARD OF COMMISSIONERS**  
**“SPECIAL” MEETING**

**Date: December 21, 2016**  
**3:00 P.M.**

**KHA’s “Mission” Statement:**

Develop and maintain safe, affordable, quality housing that promotes healthy neighborhoods and inspires communities. Create partnership opportunities that support and encourage program participants to become self-sufficient. Manage all assets with fiscal responsibility & integrity.

**KHA’s “Vision” Statement:**

KHA will be known and respected as a regional leader in leveraging resources to create affordable housing programs and opportunities that contribute positively to the community.

**A. VISITOR(S) INTRODUCTION:**

Visitors who wish to present to KHA Board Commissioners during open meeting session, may do so in accordance within KHA’s Meeting Agenda, visitor will need to state/provide their full name, residency, will have two (2) to three (3) minutes maximum to present to KHA’s Board Commissioners. Visitors who wish to submit any documentation/materials/etc. may do so either prior or succeeding a meeting to KHA’s Executive Director. KHA Board Commissioners will not take action on visitor’s presentation/submitted documentation/materials/etc. during a Board Meeting.

Visitor(s): None

**B. EXECUTIVE DIRECTOR REPORT:**

1. Resolution #1217: Approval of The Formation of a Limited Liability Limited Partnership For The Nueva Vista II Project.

**C. OTHER / NEW BUSINESS:**

- A. None.

**Housing Authority City of Kennewick  
Board of Commissioners  
December 21, 2016  
Special Meeting Minutes**

Minutes of the Board of Commissioners of the Housing Authority City of Kennewick's Special Board Meeting, held at the Bonfish Grill, 133 Gage Boulevard, Kennewick, Washington on December 21, 2016 and called to order at 3:00 P.M.

**Board Members Present:**

**Pat Turner – Chair**

**Thomas Moak**

**Nikki Griffith**

**Leo Perales (arrived at 3:20 p.m.)**

**Board Members Absent:**

**Robin Callow (attended luncheon but could not attend Special Meeting; indicated verbally that she supported the resolution to be discussed in the Special Meeting)**

**Others in Attendance:**

**Lona Hammer – Executive Director**

**AGENDA**

**A. Discussion of Resolution #1217:**

1. The Board of Commissioners reviewed the Board packet and Resolution #1217 that was sent to Commissioners prior to the Special Board meeting. Commissioners and the Executive Director discussed the resolution and the creation of a second limited liability limited partnership ahead of applying for low income housing tax credit program funding on or before the January 18, 2017 deadline.
2. Resolution #1217: Approval of the creation of a Limited Liability Limited Partnership entity for KHA. Motion to approve Resolution #1217 by Commissioner Griffith, seconded by Commissioner Moak. All Commissioners were in favor: Ayes: 4 No: 0

**Adjournment:**

The KHA Board of Commissioners adjourned on December 21, 2016 at 3:20 p.m.

**ATTEST:**

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Lona Hammer, Secretary/Executive Director

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Pat Turner, KHA Board Chair