WASHINGTON STATE HOUSING FINANCE COMMISSION
COMMISSION MEETING AGENDA

YOU ARE HEREBY NOTIFIED that the Washington State Housing Finance Commission will hold a Special Meeting in the Sound Room, located at 2211 Alaskan Way, Pier 66, Seattle, Washington 98121, on Monday, May 20, 2013, at 8:30 a.m. to consider the following:

I. Chair: Approval of the Minutes from the April 25, 2013, Special Meeting. (5 min.)

II. Consider and Act on the Following Action Items:

A. Resolution No. 13-61 for The District
Steve Walker/Faith Pettis: A Resolution approving the issuance of bonds by the Commission in a principal amount not to exceed $32,250,000 to provide a portion of the financing for the acquisition of land and the new construction of 228 units of multifamily housing in Snohomish County, WA. The project will be owned by District, LLC, a Washington limited liability company. The public hearing for this project was held on March 28, 2013. (10 min.)

B. Resolution No. 13-68 for Seattle Preparatory School
David Clifton/Faith Pettis: A Resolution approving the issuance of bonds by the Commission in a principal amount not to exceed $10,000,000 to provide a portion of the financing for the expansion and renovation of an existing building, demolition of another building, landscaping, and other capital needs as necessary on the campus of Seattle Preparatory School in Seattle, WA. The project is owned by Seattle Preparatory School, a Washington 501(c)(3) non-profit organization. The public hearing for this project was held on April 25, 2013. (10 min.)

C. Resolution No. 13-69 for Rockwood Retirement Communities
David Clifton/Faith Pettis: A Resolution approving the issuance of bonds by the Commission in a principal amount not to exceed $115,000,000 to provide a portion of the financing for the acquisition of land and the new construction of 65 units of independent living housing, and also to refinance existing Commission bonds for two retirement communities in Spokane, WA. The project is owned by Spokane United Methodist Homes, doing business as Rockwood Retirement Communities, a Washington 501(c)(3) non-profit organization. The public hearing for this project was held on April 25, 2013. (10 min.)

D. Resolution No. 13-70 for Presbyterian Retirement Communities Northwest (PRCN)
David Clifton/Faith Pettis: A Resolution approving the issuance of bonds by the Commission in a principal amount not to exceed $20,000,000 to provide a portion of the financing to refinance existing Commission bonds
and also for the construction, remodeling, renovating and equipping of 281 units of senior housing and related facilities in Seattle, WA. The project is owned by Presbyterian Retirement Communities Northwest (PRCN), a Washington 501(c)(3) non-profit organization. The public hearing for this project was held on April 25, 2013. (10 min.)

III. Chair: Miscellaneous Business and Correspondence (5 min.)

A. Miscellaneous Business and Correspondence

B. HFC Events Calendar

IV. Adjourn

Karen Miller, Chair