

HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, Oct 20, 2025 - 3:00 p.m.

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

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Minutes** **1**
 - A. Board Meeting Minutes – September 15, 2025
- V. Approval of Agenda**
- VI. Consent Agenda**
 - A. Voucher Certification Reports for August 2025 **2**
 - B. Resolution No. 5803 –** **3**
 - Acquisition of Investor Interests' in Vantage Point Apartments LLC
- VII. Resolutions for Discussion**
 - A. Resolution No. 5804–** **4**
 - Approving KCHA's Moving to Work Annual Plan
For Fiscal Year 2026
 - B. Resolution No. 5805 –** **5**
 - Haven Apartments Acquisition Authorization

C. Resolution No. 5806 - Bank of America Revolving Tax-Exempt and Taxable Line of Credit	6
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D. Resolution No. 5807 – Authorizing an Increase in the Pay Schedules for Administrative and Building Trades Employees of 2.5% Effective November 1, 2025	7
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VIII. Reports

A. Increasing 2025 Going Beyond Payment Standards	8
B. First Quarter 2025 Executive Dashboard	9
C. 2024 Single Audit Report	10

IX. President/CEO Report

X. KCHA in the News

XI. Commissioner Comments

XII. Adjournment

Members of the public who wish to give public comment: We are now accepting public comment during the meeting or written comments. Please send your requests for public comment to the Board Coordinator via email to kamir@kcha.org 3 days prior to the meeting date. If you have questions, please call 206-574-1206.