



SPECIAL HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

November 13, 2023 - 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 – October 23, 2023

V. Approval of Agenda

VI. Consent Agenda

2

A. Voucher Certification Reports for September 2023

VII. Resolutions for Discussion

A. Resolution No. 5760 –

3

A Resolution Authorizing Acquisition of the Henry House Apartments

VIII. Briefings & Reports

A. Third Quarter 2023 Write-Off Report

4

IX. Executive Director Report

X. Executive Session

- A. This special meeting in executive session is held to receive and evaluate complaints or charges brought against a public officer or employee (RCW 42.30.110 (1) (f)) and to review the performance of a public employee (RCW 42.30.110 (1) (g)).
and
- B. Under RCW 42.30.110 (1) (f) (i), to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

XI. Other Business

- A. Potential action following Executive Session

XII. KCHA in the News

5

XIII. 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 prior to the meeting date. If you have questions, please call 206-574-1206.