



HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, September 16, 2024 - 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

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A. Board Meeting Minutes – August 19, 2024

V. Approval of Agenda

VI. Consent Agenda

A. Voucher Certification Reports for July 2024

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VII. Resolutions for Discussion

A. Resolution 5774

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Authorizing an approximate \$1.5 million Loan to an affiliate of Gardner Global for development of the Skyway Town Center project in Skyway

VIII. Briefings & Reports

A. Increasing Voucher Program Participant Success	4
B. Asset Management Overview Report	5
C. Second Quarter Executive Dashboard	6
D. Second Quarter Financial Report	7
E. Second Quarter Write-Off Report	8

IX. President/CEO Report

X. Executive Session

- A. To receive and evaluate complaints or charges brought against a public officer or employee (RCW 42.30.110 (1) (f))

XI. KCHA in the News **9**

XII. Commissioner Comments

XIII. 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.