



# **SPECIAL HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA**

Tuesday, February 20, 2024 - 3:00 p.m.

King County Housing Authority - West Wing Conference Room  
600 Andover Park West, Tukwila, WA 98188

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**I. Call to Order**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of Minutes**

A. Board Meeting Minutes – December 19, 2023 **1**

**V. Approval of Agenda**

**VI. Consent Agenda **2****

A. Voucher Certification Reports for November 2023

B. Voucher Certification Reports for December 2023

**VII. Resolutions for Discussion**

A. **Resolution No. 5763 – **3****

Adoption of Economic Adjustments of Represented  
Staff Related to New 3-Year Contract with Seattle Building Trades.

## **VIII. Briefings & Reports**

- |   |          |
|---|----------|
| A. Fourth Quarter 2023 Procurement Report | <b>4</b> |
| B. State Legislative Items                | <b>5</b> |
| C. Fourth Quarter 2023 Write-Off Report   | <b>6</b> |

## **IX. Executive Director 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](mailto:kamir@kcha.org) prior to the meeting date. If you have questions, please call 206-574-1206.