



# MEETING OF THE BOARD OF COMMISSIONERS TELEPHONIC AGENDA

June 15, 2020  
8:30 a.m.

**PHONE: 800-829-9063**  
**Conference ID: 986016**

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

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**I. Call to Order**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of Minutes**

**1**

A. Board Meeting Minutes – May 18, 2020

B. Board Meeting Minutes – June 9, 2020

**V. Approval of Agenda**

**VI. Consent Agenda**

**2**

A. Voucher Certification Reports for April 2020

**VII. Resolution for Discussion and Possible Action**

## **VIII. Briefings & Reports**

- A. Virus Response Team Briefing
- B. Payment Standards Review **3**
- C. Sale of KCHA Bonds
- C. Annual Resource Conservation Sustainability Plan Update **4**
- D. First Quarter 2020 Procurement Report **5**
- E. First Quarter 2020 Summary Write-Offs **6**

## **IX. Executive Director Report**

### **X. Executive Session**

- A. To review the performance of a public employee (RCW 42.30.110 (1) (g))

## **XI. KCHA in the News **7****

## **XII. Commissioner Comments**

## **XIII. Adjournment**

Members of the public who wish to give public comment: We are only accepting written comments for the time being due to COVID-19. Please send your written comments to [kamir@kcha.org](mailto:kamir@kcha.org) prior to the meeting date. If you have questions, please call 206-574-1206.