



MEETING OF THE BOARD OF COMMISSIONERS TELEPHONIC AGENDA

September 21, 2020
8:30 a.m.

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

I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of Minutes

- A. Board Meeting Minutes – August 17, 2020 **1**
- B. Board Meeting Minutes – September 14, 2020 **2**

V. Approval of Agenda

VI. Consent Agenda

- A. Voucher Certification Reports for July 2020 **3**
- B. Resolution No. 5662 – Authorizing An Investigation and Review Into Policies and Practices and the Engagement of an External Law Firm to Oversee and Manage the Investigation and Review. **4**
- C. Resolution No. 5663 – Authorizing the Executive Director to Enter into an Interlocal Agreement With Oakland Housing Authority in Order to Acquire Consulting Services. **5**
- D. Resolution No. 5664 – Appointment of Auditing Officers for the Purpose of Certifying Obligations of the Authority in Accordance with RCW 42.24. **6**

VII. Briefings & Reports

- A. VRT Briefing
- B. Mid-Year Capital Budget Snapshot **7**
- C. 2020 Moving to Work Annual Report **8**

VIII. Study Session

- A. Resident Characteristics Survey **9**

IX. Executive Director Report

- X. KCHA in the News **10****

XI. Commissioner Comments

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