



SPECIAL MEETING OF THE BOARD OF COMMISSIONERS TELEPHONIC AGENDA

December 21, 2020
8:15 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** **1**
 - A. Board Meeting Minutes – November 16, 2020
 - B. Board Meeting Minutes – December 4, 2020
 - C. Board Meeting Minutes – December 8, 2020
- V. Approval of Agenda**
- VI. Consent Agenda** **2**
 - A. Voucher Certification Reports for October 2020
- VII. Resolution for Discussion and Possible Action**
 - A. **Resolution No. 5671** – A Resolution Authorizing to Increase in the Principal Amount of the Authority’s Revolving Line of Credit Revenue Note, 2011. **3**
 - B. **Resolution No. 5672** – Approving KCHA’s Moving to Work Annual Plan for Fiscal Year 2021. **4**
 - C. **Resolution No. 5673** – Authorizing Higher Payment Standards for the Housing Choice Voucher Program. **5**
 - D. **Resolution No. 5674** – Authorizing Approval of the Comprehensive Operating and Capital Budgets for Calendar Year Beginning January 1, 2021 **6**

VIII. Briefings & Reports

- A. Third Quarter CY 2020 Executive Dashboard Report **7**
- B. Third Quarter Financial Report **8**
- C. New Bank Accounts **9**
- D. Fleet Management Presentation **10**

IX. Executive Session

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

X. Executive Director Report

XI. KCHA in the News **11**

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