



# ANNUAL MEETING OF THE BOARD OF COMMISSIONERS TELEPHONIC AGENDA

May 18, 2020  
8:30 a.m.

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 – March 23, 2020
- V. Approval of Agenda**
- VI. Consent Agenda** **2**
  - A. Voucher Certification Reports for January 2020
  - B. Voucher Certification Reports for February 2020
  - C. Voucher Certification Reports for March 2020
  - D. Resolution No. 5654 – Authorizing the Executive Director to Enter into an Interlocal Agreement with King County to Utilize a Cooperative Purchasing Agreement (CPA) for Compost Application Services and Related Products
  - E. Resolution No. 5655 – A Resolution designating additional Authorized Officers for purposes of Term Loan Agreements pertaining to its Revenue Notes, 2020 (Woodland North Project) (Taxable) and (Tax-Exempt) and Revenue Notes, 2020 (Abbey Ridge and Bellevue Manor Projects) (Taxable) and (Tax-Exempt)

## **VII. Resolutions for Discussion and Possible Action**

- A. Resolution No. 5653 –** **3**  
A Resolution Authorizing the Executive Director to Provide Authority  
Eligible Employees with Additional Paid Leave in Calendar Year 2020

## **VIII. Briefings & Reports**

- A. VRT Briefing
- B. Community Indicators Dashboard **4**
- C. First Quarter 2020 Executive Dashboard **5**
- D. Fourth Quarter 2019 Financial Statement **6**

## **IX. Executive Session**

- A. To review the performance of a public employee (RCW 42.30.110 (1) (g))
- B. To discuss with legal counsel pending, threatened or potential litigation (RCW 42.30.110 (1) (i))

## **X. Executive Director Report**

## **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.