



MEETING OF THE BOARD OF COMMISSIONERS TELEPHONIC AGENDA

Phone: 800-829-9063
Conference ID: 649349

July 20, 2020 8:30am

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 – June 15, 2020
- V. Approval of Agenda**
- VI. Consent Agenda**
 - A. Voucher Certification Reports for May 2020 **2**
 - B. Resolution No. 5658 – Nia Housing Project – Transfer Resolution **3**
- VII. Resolution for Discussion and Possible Action**
 - A. Resolution No. 5657 - KCHA Day of Solidarity Proclamation **4**
- VIII. Briefings & Reports**
 - A. VRT Briefing
 - B. 1st Quarter 2020 Financial Report **5**
 - C. 2020 Mid-Year Financial Forecast **6**
 - D. Housing Choice Voucher Waitlist Report **7**
 - E. New Bank Accounts **8**

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

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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.