



# **SPECIAL MEETING OF THE BOARD OF COMMISSIONERS TELEPHONIC AGENDA**

October 12, 2020      8:30 a.m.

King County Housing Authority, 700 Andover Park West, Tukwila, WA 9818

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- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Minutes**
  - A. Board Meeting Minutes – September 21, 2020 **1**
- V. Approval of Agenda**
- VI. Consent Agenda**
  - A. Voucher Certification Reports for August 2020 **2**
- VII. Resolution for Discussion and Possible Action**
  - A. **Resolution No. 5665** - Authorizing a change in the Administrative and Collective Bargaining Unit Pay Schedule of 1.9%, effective November 2020 **3**
  - B. **Resolution No. 5666** – A Resolution relating to Employee Compensation; Authorizing Temporary Compensation to All Employees of the Authority; and Directing Implementing Actions **4**
- VIII. Briefings & Reports**
  - A. VRT Briefing
  - B. Second Quarter CY 2020 Financial Report **5**
  - C. One Year Extension of the Collective Bargaining Agreement between KCHA & the Seattle/King County Building Construction Trades Council **6**
  - D. Revision to KCHA’s Mission Statement **7**

**IX. Executive Director Report**

**X. KCHA in the News**

**8**

**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](mailto:kamir@kcha.org) prior to the meeting date. If you have questions, please call 206-574-1206.