



SPECIAL MEETING OF THE BOARD OF COMMISSIONERS TELEPHONIC AGENDA

Tuesday, January 19, 2021
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** **1**
 - A. Board Meeting Minutes – December 21, 2020
 - B. Board Meeting Minutes – December 30, 2020
 - C. Board Meeting Minutes – January 5, 2021
 - D. Board Meeting Minutes – January 7, 2021
- V. **Approval of Agenda**
- VI. **Consent Agenda**
 - A. Voucher Certification Reports for November 2020 **2**
 - B. **Resolution No 5675** – Authorizing Craig Violante as Contracting Officer Signator and Agent Designated to Receive Claims for Damages. **3**
 - C. **Resolution No 5676** – Authorizing Daniel R. Watson and Craig Violante as Alternative Contracting Officers for the Purpose of Executing Essential Legal Documents. **4**
- VII. **Briefings & Reports**
 - A. Briefing on Amazon Partnership
 - B. Risk Management Presentation **5**

C. Update on HUD COVID-19 Waivers	6
D. Third Quarter CY 2020 Executive Dashboard Report	7
E. Third Quarter Financial Report	8
F. New Bank Accounts	9
G. Fourth Quarter Procurement Report	10
VIII. Executive Director Report	
IX. KCHA in the News	11
X. Commissioner Comments	
XI. 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.