



SPECIAL MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Tuesday, February 16, 2021
8:30 a.m.

VIRTUAL MEETING

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 – January 19, 2021
 - B. Board Meeting Minutes – January 19, 2021 – Executive Session
 - C. Board Meeting Minutes – January 22, 2021 – Executive Session
 - D. Board Meeting Minutes – February 4, 2021 – Executive Session
- V. Approval of Agenda**
- VI. Consent Agenda**
 - A. Voucher Certification Reports for December 2020 **2**
- VII. Resolution for Discussion and Possible Action**
 - A. **Resolution No. 5677** **3**
 - Resolution Authorizing the Limited Payout of Accrued Vacation Leave in Excess of Maximum Annual Vacation Carryover Balances.
- VIII. Briefings & Reports**
 - A. 2020 Year End Investment Report **4**
 - B. Greenbridge Update **5**
 - C. 2020 Construction Highlights **6**

IX. Executive Session

A. To receive and evaluate complaints or charges brought against a public officer or employee (RCW 42.30.110 (1) (f)) and to review the performance of public employees (RCW 42.30.110 (1) (g)).

X. Executive Director Report

XI. KCHA in the News

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.