



MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, March 15, 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 – February 16, 2021
 - B. Board Meeting Minutes – February 18, 2021 – Executive Session
 - C. Board Meeting Minutes – February 25, 2021 – Executive Session
 - D. Board Meeting Minutes – March 3, 2021 – Executive Session
 - E. Board Meeting Minutes – March 9, 2021 – Executive Session
- V. Approval of Agenda**
- VI. Consent Agenda**
 - A. Voucher Certification Reports for January 2021 **2**
- VII. Resolution for Discussion and Possible Action**
 - A. **Resolution No. 5678** – **3**
A Resolution Authorizing Acquisition of the Trailhead TOD Property in Issaquah and determining related matters.
 - B. **Resolution No. 5679** – **4**
Resolution providing for the issuance of the Authority’s Workforce Housing Preservation Tax-Exempt Revenue Note, 2021, in the Principal Amount of Not to Exceed \$161,500,000 and determining related matters.
 - C. **Resolution No. 5680** – A Resolution Authorizing Acquisition of The Carrington Apartments. **5**

D. Resolution No. 5681 – A Resolution Authorizing Acquisition of The Sandpiper East Apartments.	6
E. Resolution No. 5682 – A Resolution Authorizing Acquisition of The Argyle Apartments.	7
VIII. Briefings & Reports	
A. Fourth Quarter 2020 Executive Dashboard	8
B. Houghton Video https://vimeo.com/520747558/settings	
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	9
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.