



# MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, April 19, 2021  
8:30 a.m.

## VIRTUAL MEETING

King County Housing Authority  
700 Andover Park West  
Tukwila, WA 98188

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- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Minutes** **1**
  - A. Board Meeting Minutes – March 15, 2021
  - B. Board Meeting Minutes – March 18, 2021 – Executive Session
  - C. Board Meeting Minutes – March 26, 2021 – Executive Session
  - D. Board Meeting Minutes – March 30, 2021 – Executive Session
  - E. Board Meeting Minutes – April 5, 2021 – Executive Session
- V. Approval of Agenda**
- VI. Consent Agenda**
  - A. Voucher Certification Reports for February 2021 **2**
- VII. Resolution for Discussion and Possible Action**
  - A. **Resolution No. 5683** – Authorizing Changes to the Public Housing Admissions and Continued Occupancy Plan (ACOP) **3**
- VIII. Briefings & Reports**
  - A. 2020 MTW Report **4**
  - B. First Quarter 2021 Procurement Report **5**

**IX. Executive Session**

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

**X. Executive Director Report**

**XI. KCHA in the News**

**6**

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