



ANNUAL MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, May 17, 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. Election of Officers

A. Chairperson

B. Vice-Chair

IV. Public Comment

V. Approval of Minutes

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A. Board Meeting Minutes – April 19, 2021

B. Board Meeting Minutes – April 26, 2021 – Executive Session

C. Board Meeting Minutes – May 3, 2021 – Executive Session

VI. Approval of Agenda

VII. Consent Agenda

A. Voucher Certification Report for March 2021

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- B. **Resolution No. 5684** – Authorizing the Executive Director to Enter Into an Interlocal Agreement with the Bremerton Housing Authority in Order to Acquire Consulting Services. **3**
- C. **Resolution No. 5685** - Acquisition of Investor Members’ interest in Seola Crossing LLC. **4**
- D. **Resolution No. 5686** – Acquisition of Investor Members’ interest in Salmon Creek Housing LLC. **5**
- E. **Resolution No. 5687** – Acquisition of Investor Members’ interest in Soosette Creek LLC and/or direct acquisition of Soosette Creek LLC. **6**

VIII. Resolution for Discussion and Possible Action

- A. **Resolution No. 5688** – Acceptance of Washington State Auditor’s Office Report on Financial Statements and Federal Single Audit (No. 1027396), and the Accountability Audit Report (No. 1028077), both for the Period Ended December 31, 2019. **7**
- B. **Resolution No. 5689** – Authorizing the Limited Payout of Accrued Vacation Leave in Excess of Maximum Annual Vacation Carryover Balances and a Limited Waiver of the Maximum Annual Vacation Carryover Limitations at the End of 2022. **8**
- C. **Resolution No. 5690** – A Resolution Granting the Executive Director the Authority to Extend Temporary Compensation to All Employees of the Authority. **9**
- D. **Resolution No. 5691** – Resolution Authorizing Issuance of One or More Series of the Authority’s Non-Revolving Line of Credit Revenue Notes, 2021, in the Combined Principal Amount of Not to Exceed \$250,000,000, to Finance or Refinance the Acquisition, Construction, Rehabilitation and Equipping of Housing and Related Improvements and Facilities and Costs of Issuing the Notes, and Determining Related Matters. **10**
- E. **Resolution No. 5692** – A Resolution Authorizing Acquisition of the Surrey Downs Apartments. **11**

IX. Briefings & Reports

- A. First Quarter 2021 Write-off’s **12**
- B. Fourth Quarter 2020 Financial Reports **13**
- C. New Bank Accounts **14**

X. 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)).

XI. Executive Director Report

XII. KCHA in the News

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XIII. Commissioner Comments

XIV. 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.