



# MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, June 21, 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**

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A. Board Meeting Minutes – May 17, 2021

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

**V. Approval of Agenda**

**VI. Consent Agenda**

A. Voucher Certification Reports for May 2021

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B. **Resolution No. 5693** – Resolution authorizing the extension and modification of the Authority’s Revolving Line of Credit Revenue Note, 2011 (Tax-Exempt) and Revolving Line of Credit Revenue Note, 2011 (Taxable); establishing certain terms and covenants of the notes; authorizing the negotiation, execution and delivery of documents; and determining related matters.

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<b>VII. Resolution for Discussion and Possible Action</b>	<b>4</b>
A. <b>Resolution No. 5694</b> – A Resolution Amending Resolution No. 5678 with Respect to the Acquisition of TOD Property in Issaquah	
<b>VIII. Briefings &amp; Reports</b>	
A. First Quarter 2021 Executive Dashboard	<b>5</b>
B. New Bank Accounts	<b>6</b>
C. VRT Update	
<b>IX. Study Session</b>	
A. REDI Team	<b>7</b>
<b>X. Executive Session</b>	
A. To review the performance of a public employee (RCW 42.30.110 (1) (g))	
<b>XI. Executive Director Report</b>	
<b>XII. KCHA in the News</b>	<b>8</b>
<b>XIII. Commissioner Comments</b>	
<b>XIV. Adjournment</b>	

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.