



MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, July 19, 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

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A. Board Meeting Minutes – June 21, 2021

B. Board Meeting Minutes – July 12, 2021 – Executive Session

V. Approval of Agenda

VI. Consent Agenda

A. Voucher Certification Reports for May 2021

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B. **Resolution No. 5696** – A Resolution of the Housing Authority Of the County of King authorizing the Executive Director to grant a general revenue pledge relating to the State Loan Documents for the Highland Village rental housing project.

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VII. Resolution for Discussion and Possible Action	4
A. Resolution No. 5697 – Authorizing providing for the issuance of the Authority’s Workforce Housing Preservation Pooled Refunding Revenue Bonds, 2021 in the aggregate principal amount of not to exceed \$63,000,000, for the purpose of providing all or part of the funds with which to effect the current refunding of certain outstanding obligations of the Authority, and to pay costs of issuing the bonds and the administrative costs of such refunding’s, and determining related matters.	
VIII. Briefings & Reports	
A. Mid-Year Financial Forecast	5
B. First Quarter Financials	6
C. New Bank Accounts	7
D. 2020 Annual Resource Conservation Report	8
E. Skyway Property Donation	9
IX. Study Session	
A. Resident Characteristics Report	10
X. Executive Director Report	
XI. KCHA in the News	11
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.