



# **SPECIAL MEETING OF THE BOARD OF COMMISSIONERS AGENDA**

Monday, July 12, 2021 - 3:00 p.m. to 4:00 p.m.

## **VIRTUAL MEETING**

King County Housing Authority, 600 Andover Park West, Tukwila, WA 98188

---

### **I. Call to Order**

### **II. Roll Call**

**III. Executive Session** - This special meeting in executive session is held to receive and evaluate that portion of a meeting during which the governing body is to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency (RCW 42.30.110 (1) (i)).

Note, there will be no final action taken at this meeting. The Board will immediately go into Executive Session for 60 minutes at commencement of meeting, and will recess following the executive session.

### **IV. Adjournment**

If you have questions, please contact [kamir@kcha.org](mailto:kamir@kcha.org).