



MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, Sept 20, 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** **1**
 - A. Board Meeting Minutes – August 16, 2021
- V. Approval of Agenda**
- VI. Consent Agenda** **2**
 - A. Voucher Certification Reports for July 2021
- VII. Resolution for Discussion and Possible Action** **3**
 - A. Resolution No. 5699** – Recognizing the Dedicated Service of Commissioner Michael Brown throughout his tenure on the Board of Commissioners from 2009 through 2021 and Expressing the Appreciation of Board Members and Staff of the Housing Authority.

VIII. Briefings & Reports

- A. Saving Highland Village: An Oral History Video
[KCHA Presents "Saving Highland Village: An Oral History" \(vimeo.com\)](#)
- B. Update on Standard and Poor's recent rating and status of KCHA's latest bond issue.
- C. Second Quarter 2021 Executive Dashboard **4**
- D. Draft 2022 Moving to Work Plan **5**
- E. Mid-Year Capital Report **6**
- F. Second Quarter 2021 Financial Report **7**
- G. Status Report on Emergency Housing Voucher Program
- H. VRT Update – Rollback of reopening plan

IX. Executive Director Report

X. Commissioner Comments

XI. 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.