



SPECIAL MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, October 11, 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 – September 20, 2021
- V. Approval of Agenda**
- VI. Consent Agenda**
 - A. Voucher Certification Reports for August 2021 **2**
- VII. Resolution for Discussion and Possible Action**
 - A. **Resolution No. 5700** – Approving KCHA’s Moving to work Annual Plan for Fiscal Year 2022. **3**
 - B. **Resolution No. 5701** – Authorizing a Change in the Pay Schedules for Administrative Employees of 5.5% Effective November 6, 2021. **4**

VIII. Briefings & Reports

A. Community Indicators **5**

IX. Study Session

A. REDI Team **6**

X. Executive Director Report

XI. KCHA in the News **7**

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.