



# MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, December 20, 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** **1**
  - A. Board Meeting Minutes – November 15, 2021
- V. **Approval of Agenda**
- VI. **Consent Agenda**
  - A. Voucher Certification Reports for October 2021 **2**
  - B. **Resolution No. 5708** – Authorizing Changes to the Public Housing Admission and Continued Occupancy Policy (ACOP) and the Administrative Plans (AD Plans) for the Tenant-Based and Project-Based Housing Choice Voucher Programs as a Result of the COVID-19 Pandemic. **3**
  - C. **Resolution No. 5711** - A Resolution of the Board of Commissioners of the Housing Authority of the County of King relating to human resources; adding a new section to the Human Resources Policies and Procedures manual; confirming application of state law to Authority officers and employees; authorizing and directing appropriate officers of the Authority to execute such documents as are useful or necessary to the purposes of this resolution; and, determining related matters. **4**

**VII. Resolution for Discussion and Possible Action**

- A. Resolution No. 5707** – Authorizing Approval of the Comprehensive Operating and Capital Budgets for the Calendar Year Beginning January 1, 2022. **5**
  
- B. Resolution No. 5709** – Authorizing Higher Payment Standards for the Housing Choice Voucher Program. **6**
  
- C. Resolution No. 5710** – A Resolution of the Housing Authority of the County of King Appointing Daniel Watson to the Position of Interim Executive Director and Secretary and Authorizing Execution of an Employment Contract. **7**

**VIII. Briefings & Reports**

- A. New Bank Accounts **8**
  
- B. Third Quarter CY 2021 Dashboard **9**

**IX. Executive Session**

- A. (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)).)

**X. Executive Director Report**

**XI. KCHA In the News **10****

**XII. Commissioner Comments**

**XIII. Adjourn**

*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.*