



SPECIAL VIRTUAL MEETING OF THE BOARD OF COMMISSIONERS AGENDA

January 18, 2022
8:30 a.m.

King County Housing Authority
Snoqualmie Conference Room
700 Andover Park West
Tukwila, WA 98188

I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of Minutes

A. Board Meeting Minutes – December 20, 2021

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V. Approval of Agenda

VI. Consent Agenda

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A. Voucher Certification Reports for Nov 2021

VII. Resolution for Discussion and Possible Action

A. Resolution No. 5712 – Authorizing Approval of the Sustainability Action Plan for the Five Year Period from 2022-2026.

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B. Resolution No. 5713 – A Resolution Authorizing Acquisition of Vacant Property at 3rd Avenue and Lawson Street in Black Diamond.

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C. Resolution No. 5714 – Authorizing a Change in the Pay Schedules and Other Incentives for Represented and Other Maintenance Employees.	5
VIII. Briefings & Reports	
A. Third Quarter Financial Statements	6
B. Fourth Quarter Procurement Report	7
C. New Bank Accounts	8
D. Overview of Financial Operations and Impact on S&P Rating Presentation	9
E. Updates on Rollout of Vaccination Policy and New Compensation Plan	10
IX. Executive Director Report	
X. KCHA in the News	11
XI. Commissioner Comments	
XII. 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.