



VIRTUAL MEETING OF THE BOARD OF COMMISSIONERS AGENDA

March 21, 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

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A. Board Meeting Minutes – February 22, 2022

B. Board Meeting Minutes – March 8, 2022 – Executive Session

V. Approval of Agenda

VI. Consent Agenda

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A. Voucher Certification Reports for January 2022

B. **Resolution No. 5715** – Resolution Authorizing the Payment of an Accomplishment Incentive for the Executive Director for Calendar Year 2021

VII. Briefings & Reports

- A. Risk Management/Insurance Coverage Presentation **3**
- B. Office of EDI Update **4**
- C. Completion of Renovations of Bellevue Manor, Abbey Ridge and Woodland North **5**
- D. KCHA Office Re-opening Status and Considerations **6**
- E. 2022 State Legislative Session Review **7**

VIII. Executive Director Report

IX. KCHA in the News **8**

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.