



VIRTUAL MEETING OF THE BOARD OF COMMISSIONERS AGENDA

April 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 – March 21, 2022

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V. Approval of Agenda

VI. Consent Agenda

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A. Voucher Certification Reports for February 2022

VII. Resolution for Discussion and Possible Action

A. Resolution No. 5716 – Authorizing Approval of the Sustainability
Action Plan for the Five Year Period from 2022 to 2026.

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B. Resolution No. 5717 – Resolution Authorizing the Limited Payout of Accrued vacation Leave in Excess of Maximum Annual Vacation Carryover Balances.	4
C. Resolution No. 5718 – Approval of the Revision of the KCHA Procurement Policy of Section B(1), Review and Approval Process, Section B(2), Budget Authority, Section B(4), Very Small Purchases and Section B(5), Small Purchases.	5
D. Resolution No. 5719 – Acknowledging Receipt of the Post Audit Reports for the Period January 1, 2020 through December 31, 2020.	6
VIII. Briefings & Reports	
A. 2021 Moving to Work Annual Report	7
B. 2021 Fourth Quarter Executive Dashboard	8
C. First Quarter 2022 Procurement Report	9
D. REDI Quarterly Update & Office of EDI April Highlights	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.