



# **VIRTUAL ANNUAL MEETING OF THE BOARD OF COMMISSIONERS AGENDA**

May 16, 2022  
8:30 a.m.

King County Housing Authority  
Snoqualmie Conference Room  
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**

A. Board Meeting Minutes – April 18, 2022 **1**

**V. Approval of Agenda**

**VI. Consent Agenda **2****

A. Voucher Certification Reports for March 2022

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

**A. Resolution No. 5720 – Acquisition of Investor Members' interest **3****  
in Eastbridge Apartments LLC

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|--|-----------|
| <b>B. Resolution No. 5721 – Acquisition of Investor Members’ interest in Sixth Place Apartments LLLP</b> | <b>4</b>  |
| <b>C. Resolution No. 5722 – Acquisition of Investor Members’ interest in Zephyr Apartments LLLP</b>      | <b>5</b>  |
| <br>   |           |
| <b>VIII. Briefings &amp; Reports</b>   |           |
| A. 2022 Property Management Overview & Update  | <b>6</b>  |
| B. Fourth Quarter 2021 Financial Reports   | <b>7</b>  |
| C. Construction Market Challenges  | <b>8</b>  |
| D. Office of EDI Update Scarleth   | <b>9</b>  |
| E. First Quarter 2022 Write-off’s  | <b>10</b> |
| <br>   |           |
| <b>IX. Executive Director Report</b>   |           |
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| <b>X. KCHA in the News</b>   | <b>11</b> |
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| <b>XI. Commissioner Comments</b>   |           |
| <br>   |           |
| <b>XII. Adjournment</b>  |           |

Members of the public who wish to give public comment: We are now accepting public comment during the meeting or written comments. Please send your requests for public comment to the Board Coordinator via email to [kamir@kcha.org](mailto:kamir@kcha.org) prior to the meeting date. If you have questions, please call 206-574-1206.