



MEETING OF THE BOARD OF COMMISSIONERS AGENDA

June 21, 2022
8:30 a.m.

King County Housing Authority
West Wing Conference Room
600 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 – May 16, 2022

B. Board Meeting Minutes – May 26, 2022

V. Approval of Agenda

VI. Consent Agenda

A. Voucher Certification Reports for April 2022

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B. **Resolution 5724** – Relating to Application of the Authority’s Policies; Determining that an Employee Meets the Criteria for Application of the Housing Authority’s Indemnification and Defense Policy; and, Authorizing Such Defense and Indemnification.

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VII. Briefings & Reports

- A. First Quarter 2022 Executive Dashboard **4**
- B. Asset Management/Development Department Briefing **5**
- C. Resident Services Departmental Briefing **6**
- D. Emergency Housing Voucher Program Update
- E. Office of EDI Update (Scarleth Lever Ortiz) **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 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 prior to the meeting date. If you have questions, please call 206-574-1206.