



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

July 18, 2022 - 8:30 a.m.

King County Housing Authority - West Wing Conference Room  
600 Andover Park West, Tukwila, WA 98188

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**I. Call to Order**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of Minutes**

**1**

A. Board Meeting Minutes – June 21, 2022

**V. Approval of Agenda**

**VI. Consent Agenda**

A. Voucher Certification Reports for May 2022

**2**

B. **Resolution No. 5725** - Authorization to Submit Funding  
Applications for Rehab & Redevelopment of Kirkland Heights Apartments

**3**

## **VII. Resolutions for Discussion**

- A. Resolution No. 5726 –** **4**  
Authorizing Higher Payment Standards for the Housing Choice Voucher Program
- B. Resolution No. 5727 –** **5**  
Changes to the Public Housing Admissions and Continued Occupancy Policy (ACOP) and the Tenant-based and Project-Based Administrative Plans (Ad Plans) relating to Family Eligibility

## **VIII. Briefings & Reports**

- A. 2022 Mid-Year Financial Forecast** **6**
- B. First Quarter Financials** **7**
- C. Second Quarter CY 2022 Procurement Report** **8**
- D. KCHA Reopening Plans** **9**

## **IX. Executive Director Report**

## **X. KCHA in the News**

## **XI. Commissioner Comments**

## **XII. 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](mailto:kamir@kcha.org) prior to the meeting date. If you have questions, please call 206-574-1206.