



HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

August 15, 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** **1**
 - A. Board Meeting Minutes – July 18, 2022
- V. Approval of Agenda**
- VI. Consent Agenda**
 - A. Voucher Certification Reports for June 2022 **2**
 - B. **Resolution No. 5728** - A Resolution providing for the formation **3**
A limited liability limited partnership in connection with the rehabilitation
of Kirkland Heights Apartments, declaring the Authority’s intention to
sell tax-exempt obligations to finance the Kirkland Heights Apartments,
and providing for other related matters
- VII. Resolutions for Discussion** **4**
 - A. **Resolution No. 5729** – Authorizing a Change in the Pay Schedules
for Administrative and Building Trade Employees of 6.4% Effective
September 12, 2022

VIII. Briefings & Reports

- A. Second Quarter CY 2022 Write-Off's **5**

IX. Executive Director Report

- X. KCHA in the News **6**

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 prior to the meeting date. If you have questions, please call 206-574-1206.