



HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

September 19, 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 – August 15, 2022
- V. Approval of Agenda**
- VI. Consent Agenda 2**
 - A. Voucher Certification Reports for July 2022
- VII. Resolutions for Discussion 3**
 - A. **Resolution No. 5730** – Authorizing Changes to the Administrative Plans (AD PLAN) for KCHA’s Tenant-Based Voucher Program.

VIII. Briefings & Reports

A. Community Indicators	4
B. Resident Characteristics Report	5
C. Second Quarter CY 2022 Financial Report	6
D. Second Quarter CY 2022 Executive Dashboard Report	7
E. Trailhead Development Update	8

IX. Executive Director Report

X. KCHA in the News	9
----------------------------	----------

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.