

**MEETING MINUTES
OF THE SPECIAL
KING COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HYBRID MEETING**

Monday, October 10, 2022

I. CALL TO ORDER

The special monthly meeting of the King County Housing Authority Board of Commissioners was held as a hybrid meeting on Monday, October 10, 2022. There being a quorum, the hybrid meeting was called to order by Chair Barnes at 8:35 a.m.

II. ROLL CALL

Present: Commissioner Doug Barnes (Chair) (via Zoom), Commissioner Regina Elmi (via zoom) and Commissioner TerryLynn Stewart (via Zoom).

Excused: Commissioner John Welch

III. PUBLIC COMMENT

Resident Cindy Ference gave public comment.

IV. APPROVAL OF MINUTES

A. Board Meeting Minutes – September 19, 2022

On motion by Commissioner TerryLynn Stewart, and seconded by Commissioner Regina Elmi, the Board unanimously approved the September 19, 2022 Meeting Minutes.

V. APPROVAL OF AGENDA

On motion by Commissioner TerryLynn Stewart, and seconded by Commissioner Regina Elmi, the Board unanimously approved the October 10, 2022 hybrid Board of Commissioners' meeting agenda.

VI. CONSENT AGENDA

A. Voucher Certification Report for August 2022

On motion by Commissioner TerryLynn Stewart, and seconded by Commissioner Regina Elmi, the Board unanimously approved the October 10, 2022 hybrid Board of Commissioners' meeting consent agenda.

VII. RESOLUTIONS FOR DISCUSSION

A. Resolution No. 5731 – Moving to Work Plan

Kyle Pierce, Administrative Program Manager gave an update of the key changes. There was a public comment period of August 19, 2022 through September 20, 2022.

On motion by Commissioner TerryLynn Stewart, and seconded by Commissioner Regina Elmi, the Board unanimously approved Resolution 5731.

B. Resolution No. 5732 – Issaquah TOD Site Acquisition

Dan Landes, Director of Development explained the history of this Resolution. Construction would be set for 2024.

On motion by Commissioner TerryLynn Stewart, and seconded by Commissioner Regina Elmi, the Board unanimously approved Resolution 5732.

VIII. BRIEFINGS & REPORTS

A. Third Quarter CY Procurement Report

Craig Violante, Interim Deputy Executive Director – Chief Administrative Officer reported all activity from July through September 2022 that met the criteria.

Questions of Commissioners were answered.

IX. EXECUTIVE DIRECTOR REPORT

Executive Director Robin Walls gave news updates.

- Today, Monday, October 10, 2022 is Indigenous Peoples' Day.
- REAC Inspections were three days last week. We did have some findings, moving forward with follow-up.
- EDI - Inclusion Now. We are getting feedback from participants.
- Emergency Housing Voucher – We are approaching 90% utilization. Congratulations to the staff.
- New DED – Saeed Hajarizadeh will be starting on Monday, October 31, 2022.

X. KCHA IN THE NEWS

None.

XI. COMMISSIONER COMMENTS

None.

XII. ADJOURNMENT

Vice-Chair Palmer adjourned the meeting at 9:17 a.m.

**THE HOUSING AUTHORITY OF THE
COUNTY OF KING, WASHINGTON**



DOUGLAS J. BARNES, Chair
Board of Commissioners



ROBIN WALLS
Secretary

