



SPECIAL HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

October 10, 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 – September 19, 2022
- V. Approval of Agenda**
- VI. Consent Agenda** **2**
 - A. Voucher Certification Reports for August 2022
- VII. Resolutions for Discussion**
 - A. Resolution No. 5731** – Moving to work plan **3**
 - B. Resolution No. 5732** – Issaquah TOD Site Acquisition **4**
- VIII. Briefings & Reports**
 - A. Third Quarter CY Procurement Report **5**
- 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 prior to the meeting date. If you have questions, please call 206-574-1206.