



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

November 14, 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 – October 10, 2022
  - B. Board Meeting Minutes – KCHA EDIB Workshop with Board of Commissioners – October 10, 2022
- V. Approval of Agenda**
- VI. Consent Agenda**
  - A. Voucher Certification Reports for September 2022 **2**
  - B. **Resolution No. 5733** – Authorizing the Executive Director to Grant a General Revenue Pledge to Secure a Recoverable Grant for the Illahee Apartments Rental Housing Project **3**
  - C. **Resolution No. 5734** – A Resolution of the Housing Authority of the County of King Authorizing the Executive Director/CEO to Extend or Amend the Employment Contract of Daniel Watson **4**

## **VII. Resolutions for Discussion**

- A. Resolution No. 5736** – Resolution Rescinding the Waivers of Internal Policies and Procedures due to the Ending of the State of Emergency due to COVID-19 **5**
- C. Resolution No. 5737** – ACOP Change on max rents **6**

## **VIII. Briefings & Reports**

- A. Native American or Indigenous Heritage Month **7**
- B. Housing Management Eviction Moratorium Update **8**
- C. Third Quarter CY 22 Write-Off Report **9**
- D. 2023 Budget Briefing **10**

## **IX. Executive Director Report**

## **X. KCHA in the News** **11**

## **XI. Commissioner Comments**

## **XII. Executive Session**

A. (To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency (RCW 42.30.110 (1) (i)) and to review the performance of public employees (RCW 42.30.110 (1) (g)).

Note, there will be no final action taken at this meeting. The Board will immediately go into Executive Session for 30 minutes at commencement of meeting, and will recess following executive session.

## **XIII. 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.