



# HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

December 19, 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 – November 14, 2022

**V. Approval of Agenda**

**VI. Consent Agenda**

A. Voucher Certification Reports for October 2022

**2**

B. **Resolution 5742** – A Resolution designating and additional authorized officer for purposes of reporting, filing and similar actions.

**3**

C. **Resolution No. 5738** – Authorizing Saeed Hajarizadeh as an Alternative Contracting Officer for the Purpose of Executing Essential Legal Documents

**4**

<b>D. Resolution No. 5739</b>	– Authorizing Saeed Hajarizadeh as Contracting Officer, Signator and Agent Designated to Receive Claims for Damages	<b>5</b>
<b>E. Resolution No. 5740</b>	– Appointment of Auditing Officers for the Purpose of Certifying Obligations of the Authority is Accordance with RCW 42.24	<b>6</b>
<b>VII. Resolutions for Discussion</b>		
<b>A. Resolution No. 5741</b>	– Approval of CY 2023 Operating and Capital Budgets	<b>7</b>
<b>VIII. Briefings &amp; Reports</b>		
<b>A.</b>	Third Quarter CY 2022 Executive Dashboard	<b>8</b>
<b>B.</b>	Third Quarter CY 2022 Financial Report	<b>9</b>
<b>C.</b>	HR & Office of EDIB December 2022 Updates	<b>10</b>
<b>IX. Executive Director Report</b>		
<b>X.</b>	<b>KCHA in the News</b>	<b>11</b>
<b>XI. Commissioner Comments</b>		
<b>XII. Adjournment</b>		

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.