



SPECIAL HYBRID MEETING OF THE BOARD OF COMMISIONERS AGENDA

January 17, 2023 - 3:00 p.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 – December 19, 2022

B. Special Board Meeting Minutes – January 5, 2023

V. Approval of Agenda

VI. Consent Agenda

2

A. Voucher Certification Reports for November 2022

VII. Resolutions for Discussion	
A. Resolution No. 5744 – Amending the Bylaws of the Housing Authority of the County of King	3
B. Resolution No. 5745 – Authorizing the Acquisition of the Plum Court Apartments in Kirkland	4
VIII. Briefings & Reports	
A. Fourth Quarter 2022 Procurement Report	5
IX. Executive Director Report	
X. KCHA in the News	7
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.