

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

Thursday, January 5, 2023

I. CALL TO ORDER

The monthly meeting of the King County Housing Authority Board of Commissioners was held as a hybrid meeting on Thursday, January 5, 2023. There being a quorum, the hybrid meeting was called to order by Chair Barnes at 3:30 p.m.

II. ROLL CALL

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

III. PUBLIC COMMENT

No Public Comment.

V. APPROVAL OF AGENDA

On motion by Commissioner John Welch, and seconded by Commissioner TerryLynn Stewart, the Board unanimously approved the January 5, 2023 hybrid Board of Commissioners' meeting agenda with a friendly amendment of adding Executive Director Comments after the Resolution.

VII. RESOLUTIONS FOR DISCUSSION

A. Resolution No. 5743 – A Resolution Authorizing Acquisition of Cell Tower Interests to Facilitate Redevelopment of a TOD property in Issaquah

Dan Landes, Development Director gave an update on the TOD property in Issaquah.

We were in negotiations with Vertical Bridge and Lumen, negotiations continued. We were able to close with Lumen on the acquisition with the property in Issaquah. Culminating six years of work.

The reason that we closed at the end of the year is Lumen is not going to continue to negotiate with us after 2022.

We were unable to reach full agreement at the end of the year with Vertical Bridge.

Resolution 5743 outlines what we are asking for.

Questions of the commissioners were answered.

On motion by Commissioner TerryLynn Stewart, and seconded by Commissioner John Welch, the Board unanimously approved Resolution 5743.

XI. EXECUTIVE DIRECTOR REPORT

Executive Director Walls apprised the Commissioners of events that have been happening at the Central Office.

On Wednesday, January 4, 2023, we had to evacuate our offices at Central Office. We have been responding to a threat from an individual that has been a long term housing voucher participant. For the remainder of this week we are working remotely.

We have an All Staff meeting on Friday, January 6.

XII. COMMISSIONER COMMENTS

Thank everyone at housing that are providing service for those that would not have a home.

XIII. ADJOURNMENT

Chair Barnes adjourned the meeting at 4:04 p.m.

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


DOUGLAS J. BARNES, Chair
Board of Commissioners



ROBIN WALLS
Secretary