



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

February 21, 2023 - 3:00 p.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 – January 17, 2023
- V. Approval of Agenda**
- VI. Consent Agenda 2**
  - A. Voucher Certification Reports for December 2022
- VII. Resolutions for Discussion**
  - A. Resolution No. 5746 – Selection of Independent 3**  
Third-Party Certified Public Accounting Firm

## **VIII. Briefings & Reports**

A. Fourth Quarter 2022 Write-Off Report	4
B. 2022 Year End Capital Expenditure & Planned Projects	5
C. 2022 Year End Investment Report	6
D. Asset Management Overview Report	7

## **IX. Executive Director Report**

<b>X. KCHA in the News</b>	<b>8</b>
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## **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)).)

## **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](mailto:kamir@kcha.org) prior to the meeting date. If you have questions, please call 206-574-1206.*