

SPECIAL HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

March 27, 2023 - 3:00 p.m.

King County Housing Authority - 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 – February 21, 2023	
v.	Approval of Agenda	
VI.	Consent Agenda	2
	A. Voucher Certification Reports for January 2023	
VII.	Briefings & Reports	
	A. Fourth Quarter Financial Report	3
	B. Office of EDIB Updates	4

	 C. Human Resources Updates Inclusion Now Affirmative Action 	5
	D. KCHA Physical Infrastructure Improvements	6
VIII.	Executive Director Report	
IX.	KCHA in the News	7
X.	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 <u>kamir@kcha.org</u> prior to the meeting date. If you have questions, please call 206-574-1206.