



HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

April 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 – March 20, 2023
- V. Approval of Agenda**
- VI. Consent Agenda** **2**
 - A. Voucher Certification Reports for February 2023
- VII. Briefings & Reports**
 - A. First Quarter 2023 Procurement Report **3**
 - B. Moving to Work (MTW) 2022 Report & Social Impact **4**

C. Fourth Quarter 2022 Executive Dashboard	5
D. Kirkland Heights Tax Credit Redevelopment Plan	6

VIII. Executive Director Report

IX. Executive Session

A. To review the performance of a public employee (RCW 42.30.110 (1) (g))

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.