



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

May 22, 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. Election of Officers**

- A. Chairperson
- B. Vice-Chair
- C. Secretary – Robin Walls

**IV. Public Comment**

**V. Approval of Minutes**

- A. Board Meeting Minutes – April 17, 2023

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**VI. Approval of Agenda**

**VII. Consent Agenda**

- A. Voucher Certification Reports for March 2023
- B. First Quarter 2023 Write-Off Report
- C. New Bank Accounts

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## **VIII. Resolutions for Discussion**

**A. Resolution No. 5747** – A RESOLUTION providing **3**  
For the issuance of one or more series of revenue bonds in  
the aggregate principal amount of not to exceed \$130,000,000,  
the proceeds of which will be lent to New Kirkland Heights LLLP,  
and determining related matters.

**B. Resolution No. 5748** – A RESOLUTION of the authorizing the  
Execution of financing, leasing, regulatory and related documents for the  
Kirkland Heights Low Income Housing Tax Credit development.

**C. Resolution No. 5749** – Authorizing Changes to the **4**  
Public Housing Admission and Continued Occupancy Policy  
(ACOP) and the Administrative Plans (AD PLANS) for Tenant-Based  
and Project-Based Voucher Programs Relating to Household Eligibility

## **IX. Briefings & Reports**

A. First Quarter 2023 Financial Report **5**

B. Security Update **6**

C. EDIB Report **7**

## **X. Executive Director Report**

## **XI. Executive Session**

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

## **XII. KCHA in the News **8****

## **XIII. Commissioner Comments**

## **XIV. 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.