



SPECIAL HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Thursday, June 29, 2023 - 1:00 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

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A. Board Meeting Minutes – May 22, 2023

V. Approval of Agenda

VI. Consent Agenda

A. Voucher Certification Reports for April 2023

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B. Resolution No. 5750 – Acquisition of Investor Limited Partners' Interests in Fairwind Apartments LLLP.

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VII. Resolutions for Discussion

- A. Resolution No. 5751 – Resolution Authorizing the Limited Redemption of Accrued Vacation Leave in Excess of Current Maximum Annual Carryover Limits, and Further Authorizing a Change in the Maximum Annual Vacation Carryover Limits and Related Payouts of Accrued Vacation Upon Separation from Employment** **4**

VIII. Briefings & Reports

- A. 2022 KCHA Resident Characteristics Report Highlights **5**
- B. Family Self Sufficiency (FSS) **6**
- C. First Quarter 2023 Executive Dashboard **7**
- D. State Legislative Update **8**

IX. Executive Director Report

- X. KCHA in the News** **9**

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.