



# HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, July 17, 2023 - 3:00 p.m.

King County Housing Authority – Snoqualmie 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 – June 29, 2023

**V. Approval of Agenda**

**VI. Consent Agenda**

A. Voucher Certification Reports for May 2023

**2**

B. New Bank Accounts

**3**

**VII. Resolutions for Discussion**

**A. Resolution No. 5753** – A Resolution Authorizing Conveyance  
Of Vacant Property Located in Skyway to King County

**4**

## **VIII. Briefings & Reports**

- A. 2023 Mid-Year Financial Forecast **5**
- B. Housing Choice Voucher Program (HCV) **6**
- C. Payment Standards **7**

## **IX. Executive Director Report**

## **X. Executive Session**

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

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

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