



SPECIAL HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

September 25, 2023 - 3:00 p.m.

King County Housing Authority - Snoqualmie Conference Room
700 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 – July 17, 2023

B. Board Meeting Minutes – August 28, 2023 – Executive Session

V. Approval of Agenda

VI. Consent Agenda

A. Voucher Certification Reports for June 2023

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B. Voucher Certification Reports for July 2023

C. Second Quarter 2023 Write-Off Report

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D. **Resolution No. 5754** – A Resolution of the Board of Commissioners of the Housing Authority of the County of King Establishing New Senior Leadership Classifications.

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VII. Resolutions for Discussion

- A. **Resolution No. 5755** – Authorizing a change in the Administrative pay Schedule of 6.5% effective November 4, 2023. **5**
- B. **Resolution No. 5756** – Authorizing changes to the Public Housing Admission and Continued Occupancy Policy (ACOP) and the Administrative Plans (AD PLANS) for Tenant-Based and Project-Based Voucher Programs Relating to Exclusion of Resident Service Stipends from the Calculation of Annual Income **6**

VIII. Briefings & Reports

- A. Risk Management Update **7**
- B. KCHA’s 2024 Draft – Moving to Work Plan **8**
- C. EDIB Strategy: Setting the Stage **9**
- D. Second Quarter 2023 Executive Dashboard **10**
- E. Second Quarter 2023 Financial Report **11**
- F. Second Quarter 2023 Procurement Report **12**

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 **13**

XII. Commissioner Comments

XIII. 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.