



SPECIAL HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

October 23, 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	1
A. Board Meeting Minutes – September 18, 2023	
V. Approval of Agenda	
VI. Consent Agenda	2
A. Voucher Certification Reports for July 2023	
VII. Resolutions for Discussion	
A. Resolution No. 5757 –	3
Approving KCHA’s Moving to Work Annual Plan for Fiscal Year 2024.	
B. Resolution No. 5758 –	4
A Resolution Authorizing Acquisition of the Sterling Ridge Apartments	
C. Resolution No. 5759 –	5
Acknowledging Receipt of Financial Statement Audit Examinations and Attestations for the Period January 1, 2022 through December 31, 2022	

VIII. Briefings & Reports

A. Briefing on Local Homeownership Program

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IX. Executive Director Report

X. Executive Session

- A. This special meeting in executive session is held to receive and evaluate complaints or charges brought against a public officer or employee (RCW 42.30.110 (1) (f)) and to review the performance of a public employee (RCW 42.30.110 (1) (g)).
and
- B. Under RCW 42.30.110 (1) (f) (i), to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

XI. Other Business

A. Potential action following Executive Session

XII. KCHA in the News

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XIII. 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.