

**SPECIAL MEETING MINUTES OF THE
KING COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HYBRID MEETING**

Monday, November 13, 2023

I. CALL TO ORDER

The monthly meeting of the King County Housing Authority Board of Commissioners was held as a hybrid meeting on Monday, November 13, 2023. There being a quorum, the hybrid meeting was called to order by Chair Barnes at 3:07 p.m.

II. ROLL CALL

Present: Commissioner Doug Barnes (Chair) (via Zoom), Commissioner Regina Elmi (via zoom), Commissioner TerryLynn Stewart (via Zoom) and Commissioner Richard Jackson (via Zoom).

Excused: Commissioner Richard Harmon

III. PUBLIC COMMENT

Resident Cindy Ference gave public comment in writing.

IV. APPROVAL OF MINUTES

A. Board Meeting Minutes – October 23, 2023

On motion by Commissioner TerryLynn Stewart, and seconded by Commissioner Richard Jackson, the Board unanimously approved the October 23, 2023 Meeting Minutes.

V. APPROVAL OF AGENDA

On motion by Commissioner TerryLynn Stewart, and seconded by Commissioner Richard Jackson, the Board unanimously approved the November 13, 2023 hybrid Board of Commissioners' meeting agenda.

VI. CONSENT AGENDA

A. Voucher Certification Reports for September 2023

On motion by Commissioner TerryLynn Stewart, and seconded by Commissioner Richard Jackson, the Board unanimously approved the November 13, 2023 hybrid Board of Commissioners' meeting consent agenda.

VII. RESOLUTIONS FOR DISCUSSION

A. Resolution No. 5760 – A Resolution Authorizing Acquisition of the Henry House Apartments

Tim Walter, Senior Vice President of Development & Asset Management gave the details of the Henry House Apartments.

Henry House Apartments is a 54 unit complex located in Shoreline. There are 36 two bedroom units and six three bedroom units. There are 39 Section 8 supported households that would be at risk of displacement if the contract is terminated. If acquired by a private investor, it is possible this property would be lost as a low income housing asset for the County.

Questions of Commissioners were answered.

On motion by Commissioner TerryLynn Stewart, and seconded by Commissioner Regina Elmi, the Board unanimously approved Resolution 5760.

VIII. BRIEFINGS & REPORTS

A. Third Quarter 2023 Write-Off Report

Saeed Hajarizadeh, Executive VP of Administration/Chief Administrative Officer reported the total for the third quarter and the reasoning behind the amount.

IX. EXECUTIVE DIRECTOR REPORT

Robin Walls, President/CEO gave news updates.

- On October 5, 2023, KCHA was in attendance at the National Association of Housing and Redevelopment Officials (NAHRO) 2023 National Conference. It's the largest Association for public housing authorities. KCHA was recognized with an Award of Merit for the Neighborhood Early Learning Connectors Program. Cari Ianni received the award for KCHA. Congratulations to Social Impact for this award. Commissioner Jackson was also in attendance.

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.

3:53pm – Board meeting was suspended.

5:08pm – Board meeting was re-convened.

XI. OTHER BUSINESS

A. Potential action following Executive Session

Commissioner TerryLynn Stewart motioned to authorize the Chair to issue a Board letter to an employee, and seconded by Commissioner Richard Jackson, the Board unanimously approves.

XII. KCHA IN THE NEWS

None.

XIII. COMMISSIONER COMMENTS

None.

XIV. ADJOURNMENT

Chair Barnes adjourned the meeting at 5:09 p.m.

**THE HOUSING AUTHORITY OF THE
COUNTY OF KING, WASHINGTON**



DOUGLAS J. BARNES, Chair
Board of Commissioners



ROBIN WALLS
Secretary

