



SPECIAL HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Tuesday, December 19, 2023 - 11:00 a.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** **1**
 - A. Board Meeting Minutes – November 13, 2023
- V. Approval of Agenda**
- VI. Consent Agenda**
 - A. Voucher Certification Reports for October 2023 **2**
 - B. New Bank Accounts **3**
- VII. Resolutions for Discussion**
 - A. Resolution No. 5761** **4**
Higher Payment Standards
 - B. Resolution No. 5762 –** **5**
Authorizing Approval of the Comprehensive Operating
and Capital Budgets for Calendar Year Beginning January 1, 2024

VIII. Briefings & Reports

- A. Community Indicators **6**
- B. Third Quarter 2023 Executive Dashboard **7**
- C. Third Quarter 2023 Financial Report **8**

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 **9**

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.