



HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, March 18, 2024 - 3:00 p.m.

King County Housing Authority - Snoqualmie 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 – February 20, 2024
- V. Approval of Agenda**
- VI. Consent Agenda** **2**
 - A. Voucher Certification Reports for January 2024
- VII. Briefings & Reports**
 - A. 2023 Year End Financial Report **3**
 - B. Fourth Quarter Executive Dashboard **4**
 - C. KCHA 2024 Goals
- VIII. Executive Director Report**
- IX. Executive Session**
 - A. 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 public employees (RCW 42.30.110 (1) (g)).
- X. KCHA in the News** **5**
- XI. Commissioner Comments**
- XII. Adjournment**

Members of the public who wish to give public comment: We are now accepting public comment during the meeting or you can send in 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.