

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

**Monday, March 18, 2024**

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**I. CALL TO ORDER**

The special monthly meeting of the King County Housing Authority Board of Commissioners was held as a hybrid meeting on Monday, March 18, 2024. There being a quorum, the hybrid meeting was called to order by Chair Barnes at 3:00 p.m.

**II. ROLL CALL**

**Present:** Commissioner Doug Barnes (Chair) (via Zoom), Commissioner TerryLynn Stewart (via Zoom) and Commissioner Richard Jackson (via Zoom)

**Excused:** Commissioner Regina Elmi and Commissioner Richard Harmon

**III. PUBLIC COMMENT**

Cindy Ference gave public comment.

**IV. APPROVAL OF MINUTES**

A. Board Meeting Minutes – February 20, 2024

On motion by Commissioner Richard Jackson, and seconded by Commissioner TerryLynn Stewart, the Board unanimously approved the February, 20, 2024 Meeting Minutes.

**V. APPROVAL OF AGENDA**

On motion by Commissioner Richard Jackson, and seconded by Commissioner TerryLynn Stewart, the Board unanimously approved the March 18, 2024 hybrid Board of Commissioners' meeting agenda.

**VI. CONSENT AGENDA**

A. Voucher Certification Reports for January 2024

On motion by Commissioner Richard Jackson, and seconded by Commissioner TerryLynn Stewart, the Board unanimously approved the March 18, 2024 hybrid Board of Commissioners' meeting consent agenda.

## **VII. BRIEFINGS & REPORTS**

### **A. 2023 Year End Financial Report**

Saeed Hajarizadeh, Executive VP of Administration/Chief Administrative Officer and Tesh Assefa, Financial Reporting Manager gave a summary of the Financial Report for the year.

### **B. Fourth Quarter Executive Dashboard**

Andrew Calkins, Vice President of Policy and Intergovernmental Affairs gave the summary of the dashboard.

### **C. KCHA 2024 Goals**

Robin Walls, President/CEO presented the Goals to the Board of Commissioners.

- EDIB Practices
- Inclusive Culture
- Housing Inventory
- Environment
- KCHA Operations
- Multi Year Initiatives

## **VIII. EXECUTIVE DIRECTOR REPORT**

Robin Walls, President/CEO gave news updates.

- March 9<sup>th</sup> – the Transportation and HUD Bill (T-HUD Bill) was signed for 2024 by President Biden. The HUD portion of the bill provided \$70 billion dollars in net budget authority. The bill is \$11.8 billion dollars higher than fiscal year 2023. The HCV Program was the largest increase, which in funding for the voucher program was increased to \$32.3 billion dollars.
- There was also an extension of the MTW Authority. Our MTW was due to expire in 2028 and now this contains language that will extend our MTW Authority until 2038. This has been one of the ways that Senator Murray has really supported and led the charge.
- We now have two new Executive team members. Steven Hellyer, our Chief Technology Officer and Anne Martens, Senior Vice President for Communications.
- We conducted an EDIB Goals workshop and will be updating and rolling out some EDIB Initiatives later this year as well.

## **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)).

3:37pm – Board meeting was suspended.

4:20pm – Board meeting was re-convened.

## **X. KCHA IN THE NEWS**

None.

## **XI. COMMISSIONER COMMENTS**

## **XII. ADJOURNMENT**

Chair Barnes adjourned the meeting at 4:21 p.m.

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



**DOUGLAS J. BARNES**, Chair  
Board of Commissioners



**ROBIN WALLS**  
Secretary

