



HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, April 15, 2024 - 3:00 p.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 – March 18, 2024
- V. Approval of Agenda**
- VI. Consent Agenda** **2**
 - A. Voucher Certification Reports for February 2024
- VII. Resolutions for Discussion** **3**
 - A. **Resolution No. 5764** - Adoption of the 2024 CEO Goals
- VIII. Briefings & Reports**
 - A. 2023 Year End Capital Report and 2024 Preview **4**
 - B. Safety and Security Update **5**
 - C. EDIB Goals **6**
 - D. 2023 Year End Investment Report **7**
- IX. Executive Director Report**
- X. KCHA in the News** **8**
- 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 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.