

HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, April 21, 2025 - 3:00 p.m.

King County Housing Authority - Snoqualmie Conference Room
700 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 17, 2025
- V. Approval of Agenda**
- VI. Consent Agenda** **2**
 - A. Voucher Certification Reports for December 2024
 - B. Resolution 5790** – Changes to the Public Housing Admissions and Continued Occupancy Policy (ACOP) and Tenant-based and Project-based Administrative Plans (Admin Plans) relating to income and Assets **3**
- VII. Briefings and Reports**
 - A. 2024 Year End Capital Report and 2025 Preview **4**
 - B. 2024 Fourth Quarter Financial Report **5**
- VIII. Executive Session**
 - A. To review the performance of public employees (RCW 42.30.110 (1) (g)).
- IX. President/CEO Report**
- X. Commissioner Comments**
- XI. Adjournment**