

ANNUAL HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, May 19, 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 – April 2025
- V. Approval of Agenda**
- VI. Consent Agenda 2**
 - A. Voucher Certification Reports for March 2025
- VII. Resolutions for Discussion**
 - A. Resolution No. 5792 - 3**
 - A Resolution authorizing the Authority’s participation
In the development, financing and operation of a manufactured
housing community in Skyway.
 - B. Resolution No. 5793 – 4**
 - Application for HUD’s Rental Assistance Demonstration
(RAD) Program
 - C. Resolution No. 5794 - 5**
 - Authorizing the Housing Authority to Establish Homeownership
Option Under Its Tenant-Based Housing Choice Voucher Program.

D. Resolution No. 5795 -
Acquisition of the Highlander House Apartments in Shoreline

6

VIII. Executive Session

A. To review the performance of public employees (RCW 42.30.110 (1) (g)).

IX. President/CEO Report

X. KCHA in the News

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 3 days prior to the meeting date. If you have questions, please call 206-574-1206.

RCW [42.30.240](#) Public comment.

- (1) Except in an emergency situation, the governing body of a public agency shall provide an opportunity at or before every regular meeting at which final action is taken for public comment. The public comment required under this section may be taken orally at a public meeting, or by providing an opportunity for written testimony to be submitted before or at the meeting. If the governing body accepts written testimony, this testimony must be distributed to the governing body. The governing body may set a reasonable deadline for the submission of written testimony before the meeting.
- (2) Upon the request of any individual who will have difficulty attending a meeting of the governing body of a public agency by reason of disability, limited mobility, or for any other reason that makes physical attendance at a meeting difficult, the governing body shall, when feasible, provide an opportunity for that individual to provide oral comment at the meeting remotely if oral comment from other members of the public will be accepted at the meeting.
- (3) Nothing in this section prevents a governing body from allowing public comment on items not on the meeting agenda.
- (4) Nothing in this section diminishes the authority of governing bodies to deal with interruptions under RCW [42.30.050](#), limits the ability of the governing body to put limitations on the time available for public comment or on how public comment is accepted, or requires a governing body to accept public comment that renders orderly conduct of the meeting unfeasible

RCW [42.30.050](#) Interruptions—Procedure.

In the event that any meeting is interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of individuals who are interrupting the meeting, the members of the governing body conducting the meeting may order the meeting room cleared and continue in session or may adjourn the meeting and reconvene at another location selected by majority vote of the members. In such a session, final disposition may be taken only on matters appearing on the agenda. Representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this section. Nothing in this section shall prohibit the governing body from establishing a procedure for readmitting an individual or individuals not responsible for disturbing the orderly conduct of the meeting. Nothing in this section prohibits the governing body from stopping people from speaking to the governing body when not recognized by the governing body to speak.