

SPECIAL HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, June 30, 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 – May 2025

V. Approval of Agenda

VI. Consent Agenda **2**
A. Voucher Certification Reports for April 2025

B. Resolution No. 5797 – Resolution No. 5797 Supersedes and **3**
replaces Resolution No. 5795 authorizing the Authority's participation
in the development, financing and operation of a manufactured housing
community

VII. Resolutions for Discussion

A. Resolution No. 5798 – A Resolution of the Board of Commissioners **4**
of the Housing Authority of the County of King relating to governance
and open public meetings, amending and restating the Authority's Bylaws
and adopting revised policies on public meeting protocols

VIII. Reports

A. First Quarter 2025 Financial Report	5
B. First Quarter 2025 Write-Off Report	6
C. KCHA Goals	7
D. KCHA Digital Equity Update	8

IX. President/CEO Report

X. KCHA in the News	9
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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.