

HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, September 15, 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. Election of Officers

- A. Chairperson -
- B. Vice-Chair -
- C. Secretary – Robin Walls

V. Approval of Minutes

- A. Board Meeting Minutes – July 21, 2025

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VI. Approval of Agenda

VII. Consent Agenda

- A. Voucher Certification Reports for June 2025 and July 2025

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- B. **Resolution No. 5800** – Authorizing Lauren Mathisen as
Alternative Contracting Officer for the Purpose of Executing
Essential Legal Documents

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- C. **Resolution No. 5801** – Authorizing the submission of funding
Applications in conjunction with the development of the Trailhead
development at 1550 Newport Way NW, Issaquah, Washington

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VIII. Resolutions for Discussion

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| A. Resolution No. 5802 – | 5 |
| Authorizing changes to the Calculation of Total Tenant Payment
in Public Housing and Housing Choice Voucher Programs | |

IX. Reports

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| A. 2025 Second Quarter Financial Report | 6 |
| B. YAPP Program Update | 7 |
| C. Increasing 2025 Going Beyond Payment Standards | 8 |
| D. Asset Management Resident Survey | 9 |

X. Executive Session

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| A. To receive and evaluate complaints or charges brought against a public
officer or employee (RCW 42.30.110 (1) (f)) | |
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XI. President/CEO Report

XII. KCHA in the News

XIII. Commissioner Comments

XIV. 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.

