

HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, December 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. Approval of Minutes 1

A. Board Meeting Minutes – November 17, 2025

V. Approval of Agenda

VI. Consent Agenda 2

A. Voucher Certification Reports for October 2025

B. **Resolution No. 5811** - Authorizing the Commitment of
CY 2025 Excess Savings from the Authority's Energy
Performance Contract 3

VII. Resolutions for Discussion

A. **Resolution No. 5810**– Authorizing Approval of the
Comprehensive Operating and Capital Budgets for Calendar
Year Beginning January 1, 2026 4

VIII. Reports

A. 2025 Third Quarter Executive Dashboard 5

B. Rental Assistance Demonstration (RAD) Conversion Update 6

D. KCHA 2025 Affirmative Action Executive Summary

IX. President/CEO Report

X. Executive Session

- A. (To discuss with legal counsel representing the agency matters Relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency (RCW 42.30.110 (1) (i)).) and to receive and evaluate complaints or charges brought against a public officer or employee (RCW 42.30.110 (1) (f))

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.