

SPECIAL HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, January 26, 2026 - 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 – December 15, 2025

V. Approval of Agenda

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

VII. Resolutions for Discussion
A. **Resolution No. 5812–** **3**
A Resolution Authorizing the Authority's Sale of Skyway Resource Center

B. **Resolution 5813 –** **4**
Advancing Pay Equity: Proposed Compensation and Classification Plan
Amendment

VIII. Reports
A. 2026 Legislative Session Overview **5**
B. Digital Equity **6**
C. Mixed Family Status Update **7**

IX. President/CEO Report

X. Executive Session

- A. To receive and evaluate complaints or charges brought against a public officer or employee (RCW 42.30.110 (1) (f)) and to review the performance of public employees (RCW 42.30.110 (1) (g)).

XI. KCHA in the News

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XII. Commissioner Comments

XIII. 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.