King County Housing Authority

SPECIAL HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, February 23, 2026 - 3:00 p.m.

Webinar ID: 816 0337 3802

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 – January 20, 2026

V. Approval of Agenda

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

B. **Resolution No. 5814** – Appointment of Auditing Officers for the Purpose of Certifying Obligations of the Authority is in Accordance with RCW 42.24 **3**

C. **Resolution No. 5815** – Authorizing Joel Tobin as contracting officer, signator and agent designated to receive claims for damages **4**

D. **Resolution No. 5821** – Authorizing Wendy Teh as contracting Officer and signator **5**

E. **Resolution No. 5816 –** Authorizing Changes to the Public Housing Admissions and Continued Occupancy Policy and the Tenant-based and Project-based Housing Choice Voucher Administrative Plans Relating to Transfers and Brookside Apartments **6**

F. **Resolution No. 5817** – Authorizing Changes to the Housing Choice Voucher Tenant-based Administrative Plan Relating to the Length of Time a Participant Has to Search for a Unit **7**

VII. Resolutions for Discussion

A. Resolution 5818 - Kirkland Heights Bond Recycling for Trailhead **8**

B. Resolution 5819 – Partnership Formation for Greenbridge Notch **9**

C. **Resolution 5820** – Bond Inducement for Greenbridge Notch **9**

VIII. Reports

A. Digital Equity Part II **10**

B. KCHA Relocations Program **11**

C. Third Quarter 2025 Write-Off Report **12**

D. Fourth Quarter 2025 Write-Off Report **13**

IX. Executive Session

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

X. President/CEO Report

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.