

**MEETING MINUTES OF THE
KING COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HYBRID MEETING**

Monday, March 16, 2026

I. CALL TO ORDER

The monthly meeting of the King County Housing Authority Board of Commissioners was held as a virtual meeting on Monday, March 16, 2026. There being a quorum, the hybrid meeting was called to order by Chair Lee at 3:00 p.m.

II. ROLL CALL

Present: Commissioner Jerry Lee (Chair), Richard Jackson (Vice-Chair) (via Zoom) and Commissioner Neal Black (via Zoom)

Excused: Commissioner Tina Keys

Absent: Commissioner Regina Elmi

III. PUBLIC COMMENT

No public comment.

IV. APPROVAL OF MINUTES

A. Board Meeting Minutes – February 23, 2026

On motion by Commissioner Neal Black, and seconded by Commissioner Richard Jackson, the Board unanimously approved the February 23, 2026 meeting minutes.

V. APPROVAL OF AGENDA

On motion by Commissioner Richard Jackson with revisions to remove Resolution No. 5823 from the agenda, and seconded by Commissioner Neal Black, the Board unanimously approved the March 16, 2026, hybrid Board of Commissioners' meeting agenda.

VI. CONSENT AGENDA

A. Voucher Certification Reports for January 2026

On motion by Commissioner Richard Jackson, and seconded by Commissioner Neal Black, the Board unanimously approved the March 16, 2026 hybrid Board of Commissioners' meeting consent agenda.

VII. RESOLUTIONS FOR DISCUSSION

- A. Resolution No. 5822** – Approving the Third Amendment to the Amended and Restated MTW Agreement Amending Attachment A (Calculation of Subsidies) for the RAD Between HUD and KCHA

Jessica de Barros, VP of Policy and Intergovernmental Affairs gave the key highlights and the purpose of the amendment.

On motion by Commissioner Richard Jackson, and seconded by Commissioner Neal Black, the Board unanimously approved Resolution 5822.

- B. Resolution No. 5824** – Authorizing Payment of a Retention and Accomplishment Incentive and a Base Salary Increase for the President and Chief Executive Officer (CEO) for Calendar Year 2025

Tonya Harlan, Executive VP for People and Culture presented the resolution.

On motion by Commissioner Richard Jackson, and seconded by Commissioner Neal Black, the Board unanimously approved Resolution 5824.

VIII. BRIEFINGS AND REPORTS

- A. RAD Status Report**

Chris Clevenger, Housing Initiatives Officer gave an update on RAD.

- B. 2025 Q4 Executive Dashboard**

Jessica de Barros, VP of Policy and Intergovernmental Affairs summarized the dashboard.

- C. NAHRO Hill Day Recap**

Jessica de Barros, VP of Policy and Intergovernmental Affairs gave details of the visits at Hill Day in DC.

- D. 2026 Goals**

Robin Walls, President/CEO, detailed the goals and objectives for the year.

IX. PRESIDENT/CEO REPORT

Robin Walls, President/CEO gave updates:

- Two agenda items for my report, additional feedback from Kent and the Road to Housing, were already spoken about.
- NAHRO – Came out of the legislative conference last week, HUD Secretary Turner spoke at one of the plenary sessions.

- NY Times had an article regarding VA moving to enforcing guardianship action on some of the patients that remain unhoused. We will be looking for additional VASH referrals.

X. EXECUTIVE SESSION

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

Chair Lee announced that the Board of Commissioners will go into Executive Session to review the performance of a public employee and will reconvene the meeting at 5:00pm.

4:15pm – Board meeting was suspended.

5:12pm – Board meeting was re-convened.

XI. KCHA in the News

None.

XII. COMMISSIONER COMMENTS

None.

XIII. ADJOURNMENT

Chair Lee adjourned the meeting at 5:13 p.m.

**THE HOUSING AUTHORITY OF THE
COUNTY OF KING, WASHINGTON**



JERRY LEE, Chair
Board of Commissioners



ROBIN WALLS

President/CEO and Secretary-Treasurer

