

HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, June 15, 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**
 - A. Board Meeting Minutes – May 18, 2026 **1**
 - B. Special Board Meeting Minutes – May 28, 2026- Kirkland Heights **2**
- V. Approval of Agenda**
- VI. Consent Agenda **3****
 - A. Voucher Certification Reports for April 2026
- VII. Resolutions for Discussion**
 - A. Resolution No. 5829** – Authorizing the Submission of Rental Assistance Demonstration (RAD) Program Applications for All Public Housing Units in Seven Properties (Cohort 3) **4**
 - B. Resolution No. 5830** – Authorizing the President/CEO to enter into an Interlocal Agreement with Philadelphia Housing Authority in Order to Acquire Management Consulting Services **5**

VIII. Reports	
A. <u>Amendment to MTW Plan Briefing</u>	6
B. <u>First Quarter 2026 Executive Dashboard</u>	7
C. <u>First Quarter Financial Report</u>	8
D. <u>First Quarter Procurement Report</u>	9
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))	
XI. KCHA in the News	10
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.