

HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, October 19, 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 – October 19, 2026

V. Approval of Agenda

VI. Consent Agenda

A. Voucher Certification Reports for August 2026

2

B. Resolution No. 5833

3

Authorizing Changes to the Project-Based and Tenant-Based HCV
Administrative Plans Relating to Informal Review and Hearing Procedures

C. Resolution No. 5834

4

Authorizing Marc Garcia as contracting officer and signator

D. Resolution No. 5835

5

Appointment of Auditing Officers for the Purpose of Certifying
Obligations of the Authority in Accordance with RCW 42.24

VII. Resolutions for Discussion

- | | |
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| A. Resolution No. 5836 | 6 |
| Authorizing the acquisition of the leasehold interest in Eastwood Square Apartments effective January 1, 2027. | |
| B. Resolution No. 5837 | 7 |
| Approval of KCHA's Moving to Work Annual Plan for Fiscal Year 2027 | |
| C. Resolution No. 5838 | 8 |
| COLA | |

VIII. Reports

- | | |
|---|-----------|
| A. <u>KCHA Debt and Credit Dashboard</u> | 9 |
| B. <u>KCHA 5 Year Financial Forecast Update</u> | 10 |

IX. President/CEO Report

X. Commissioner Comments

XI. 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.