



MEETING OF THE BOARD OF COMMISSIONERS TELEPHONIC AGENDA

November 16, 2020
8:30 a.m.

King County Housing Authority
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 12, 2020
- V. Approval of Agenda**
- VI. Consent Agenda** **2**
 - A. Voucher Certification Reports for September 2020
- VII. Resolution for Discussion and Possible Action**
 - A. Resolution No. **5667** – Authorizing the Disposition of Greenbridge Division 8 Property by Negotiated Sale to Conner Homes and Greenbridge 8 LLC and/or Another Affiliate of Conner Homes **3**
 - B. Resolution No. **5668** – A Resolution Authorizing Acquisition of Pinewood Village Apartments **4**
 - C. Resolution No. **5669** – A Resolution Authorizing Acquisition of Illahee Apartments **5**
 - D. Resolution No. **5670** – A Resolution Authorizing Acquisition of the Oaks at Forest Bay Property Located in Shoreline **6**

VIII. Briefings & Reports

- A. 2021 Budget Briefing 7
- B. Third Quarter 2020 Quarterly Write-Off Summary Report 8

IX. Executive Session

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

X. Executive Director Report

XI. KCHA in the News 9

XII. Commissioner Comments

XIII. Adjournment

Members of the public who wish to give public comment: We are only accepting written comments for the time being due to COVID-19. Please send your written comments to kamir@kcha.org prior to the meeting date. If you have questions, please call 206-574-1206.