WHEREAS, the Board of Commissioners annually reviews the salaries and benefits paid to administrative and collective bargaining unit employees of the Housing Authority; and

WHEREAS, the Housing Authority has sufficient resources to increase base payroll so that employee wages can be maintained at their current inflation adjusted levels during 2020; and,

WHEREAS, Management is recommending that the Board of Commissioners approve a cost of living increase in wages for administrative and collective bargaining unit employees effective November 9, 2019 equivalent to the CPI-W published by the Bureau of Labor Statistics annualized as of June 2019; and

WHEREAS, the CPI-W calculated as of June 2019 was 2.2 percent; and,

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING, THAT;

SECTION 1: The Administrative and Collective Bargaining Unit Salary Schedules are hereby amended to reflect a 2.2 percent cost of living increase in all ranges and as set forth in said Salary Schedules, a copies of which are attached as Exhibit A hereto, and made a part hereof.

SECTION 2: The rates set forth in both the Administrative and Collective Bargaining Unit Salary Schedules will be increased effective at the beginning of the pay period which begins on November 9, 2019.
ADOPTED BY THE BOARD OF COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE COUNTY OF KING AT A SPECIAL MEETING
THEREOF THIS 14th DAY OF OCTOBER, 2019.

THE HOUSING AUTHORITY OF THE
COUNTY OF KING, WASHINGTON

[Signature]
Douglas J. Barnes, Chair
Board of Commissioners

[Signature]
Stephen J. Norman
Secretary
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
AGENDA

October 14, 2019
8:30am

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 – September 16, 2019

V. Approval of Agenda

VI. Consent Agenda
   A. Voucher Certification Report for August 2019

VII. Resolution for Discussion and Possible Action
   A. Resolution No. 5632—Authorizing a change in the
      Administrative & Collective Bargaining Unit Pay Schedule
      of 2.2%, effective November 2019.
   B. Resolution No. 5633—Approval of the King County
      Housing Authority’s Moving to Work Annual Plan for
      Fiscal Year 2020.
   C. Resolution No. 5634—Resolution providing for the
      Issuance of the Authority’s Affordable Housing Preservation
      Tax-Exempt Housing Revenue Note, 2019, in the principal
      amount of not to exceed $60,000,000, the proceeds of which
      will be used to refinance a portion of the cost of acquiring some
      or all of the Emerson Apartments, the Kendall Ridge Apartments,
      the Riverstone Apartments, the Kirkland Heights Apartments,
      and/or the Juanita View Apartments, and determining related matters.

VIII. Briefings & Reports
   A. Weatherization Report

IX. Executive Director Report

X. KCHA in the News

XI. Commissioner Comments

XII. Adjournment

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Board Coordinator in writing at 600 Andover Park West, Seattle, WA 98188 or by calling 206-574-1206 prior to the meeting date.