

**THE HOUSING AUTHORITY OF THE COUNTY OF KING**

**RESOLUTION NO. 5652**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR AND DESIGNEES TO  
WAIVE INTERNAL POLICIES AND PROCEDURES**

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**WHEREAS**, On March 2, 2020 the Governor of the State of Washington declared an Emergency in response to the COVID-19 global pandemic, and

**WHEREAS**, On March 3, 2020 the King County Executive declared an Emergency in response to the COVID-19 global pandemic, and

**WHEREAS**, On March 13, 2020 the President of the United States declared a National Emergency in response to the COVID-19 global pandemic, and

**WHEREAS**, On March 15, 2020 the Executive Director of the King County Housing Authority (KCHA) declared an Emergency in response to the COVID-19 global pandemic, and

**WHEREAS** KCHA has adopted numerous policies and procedures affecting a wide range of agency operations, and

**WHEREAS** in many instances standard policies and procedures do not allow for the swift action required in emergency situations, and


**WHEREAS** the safety of KCHA employees and residents is of the utmost importance,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF  
COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING:**

The Executive Director of the King County Housing Authority and his designees are hereby authorized to waive any policy or procedure which is deemed to be detrimental to the emergency operations of the Housing Authority. This Resolution shall be retroactively in effect from the date of the Washington State Declaration of Emergency on March 2, 2020 and shall remain in effect until rescinded by the Board of Commissioners.

ADOPTED AT THE SPECIAL MEETING OF THE BOARD OF  
COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING  
THIS 23<sup>rd</sup> DAY OF MARCH, 2020.

THE HOUSING AUTHORITY OF THE  
COUNTY OF KING, WASHINGTON

  
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DOUGLAS J. BARNES, Chair  
Board of Commissioners

  
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STEPHEN J. NORMAN  
Secretary-Treasurer



**SPECIAL MEETING OF THE  
BOARD OF COMMISSIONERS  
TELEPHONIC MEETING AGENDA  
800-829-9063 Conf ID: 68905**

**\*\*\*\*\*PUBLIC COMMENT\*\*\*\*\***

**We are only accepting written comments for the time being due to COVID-19.**

**March 23, 2020**

King County Housing Authority - Snoqualmie Conference Room  
700 Andover Park West, Tukwila, WA 98188

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|--------------|--|----------|
| <b>I.</b>    | <b>Call to Order</b>   |          |
| <b>II.</b>   | <b>Roll Call</b>   |          |
| <b>III.</b>  | <b>Public Comment</b>  |          |
| <b>IV.</b>   | <b>Approval of Minutes</b>   | <b>1</b> |
|              | A. Board Meeting Minutes – February 18, 2020   |          |
| <b>V.</b>    | <b>Approval of Agenda</b>  |          |
| <b>VI.</b>   | <b>Resolution for Discussion and Possible Action</b>   |          |
|              | A. <b>Resolution No. 5649</b> – Resolution providing for the issuance of refunding revenue bonds of the Authority in the aggregate principal amount of not to exceed \$145,000,000; authorizing the execution and delivery of a supplemental trust indenture, the bonds, a deed of trust, and other documents; and determining related matters.  | <b>2</b> |
|              | B. <b>Resolution No. 5650</b> – Resolution providing for the issuance of revenue bonds of the Authority in the aggregate principal amount of not to exceed \$33,000,000, the proceeds of which will be used to make a loan to Abbell LLLP, a Washington limited liability limited partnership of which the Authority is the sole general partner; and determining related matters.         | <b>3</b> |
|              | C. <b>Resolution No. 5651</b> – Resolution providing for the issuance of revenue bonds of the Authority in the aggregate principal amount of not to exceed \$13,000,000, the proceeds of which will be used to make a loan to Woodland North LLLP, a Washington limited liability limited partnership of which the Authority is the sole general partner; and determining related matters. | <b>4</b> |
|              | D. <b>Resolution No. 5652</b> – Resolution Authorizing the Executive Director and Designees to Waive Internal Policies and Procedures.   | <b>5</b> |
| <b>VII.</b>  | <b>Briefings &amp; Reports</b>   |          |
|              | A. New Bank Accounts   | <b>6</b> |
| <b>VIII.</b> | <b>Study Session</b>   |          |
|              | A. KCHA response to COVID-19 Virus   |          |
| <b>IX.</b>   | <b>Executive Director Report</b>   |          |
| <b>X.</b>    | <b>KCHA in the News</b>  | <b>7</b> |
| <b>XI.</b>   | <b>Commissioner Comments</b>   |          |
| <b>XII.</b>  | <b>Adjournment</b>   |          |