THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5718

APPROVAL OF THE REVISION OF THE KCHA PROCUREMENT POLICY OF SECTION B(1), REVIEW AND APPROVAL PROCESS, SECTION B(2), BUDGET AUTHORITY, SECTION B(4), VERY SMALL PURCHASES AND SECTION B(5), SMALL PURCHASES

WHEREAS the Housing Authority, in the course of its daily business, contracts for and acquires goods and services, and;

WHEREAS the Housing Authority has a Procurement Policy that has been adopted by the

Board of Commissioners; and

WHEREAS the Very Small Purchases maximum limit of \$10,000 has been in place since

March 2007, and

WHEREAS Federal laws allows a limit of such purchases to a maximum of \$50,000; and

WHEREAS Washington State law also allows a maximum of \$50,000; and

WHEREAS the Department Directors can currently approve both budgeted and non-

budgeted procurement activities up to \$25,000, and;

WHEREAS the Administrative Services Department has reviewed and approved all

procurement activities above \$25,000 since April 2005, and;

WHEREA, general and construction inflation indexes have substantially grown since 2007, and;

WHEREAS it is in the best interests of KCHA to allow increased procurement flexibility for Very Small Purchases; and

WHEREAS it is in the best interests of KCHA to allow Department Directors increased approval limits,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON; as follows:

The Procurement Policy of the King County Housing Authority is hereby amended as follows: Revision of Section B

Subsection (1) Review and Approval Process: change \$25,000 to \$50,000

Subsection (2) Budget Authority: change \$25,000 to \$50,000

Subsection (4) Very Small Purchases: change \$10,000 to \$50,000

Subsection (5) Small Purchases: change \$10,001 to \$50,001

Subsection (12) Contract Award: change \$25,000 to \$50,000

Subsection (12) Contract Award: change "between \$25,001 to \$100,000" to "above \$50,000"

A copy of the applicable sections of the Procurement Policy with the changes is attached hereto and a made a part hereof.

ADOPTED AT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING AT AN OPEN PUBLIC MEETING THIS 18TH DAY OF APRIL 2022.

> THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON

DOUGLAS BARNES

Chair, Board of Commissioners

DANIEL WATSON Acting Secretary-Treasurer