

HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5725

(Capital Funding Applications)

A RESOLUTION of the Housing Authority of the County of King authorizing the Executive Director to submit applications for funding to the Washington State Department of Commerce and A Regional Coalition for Housing to finance a portion of the rehabilitation and redevelopment of Kirkland Heights.

ADOPTED July 18, 2022

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RESOLUTION NO. 5725

(Capital Funding Applications)

A RESOLUTION of the Housing Authority of the County of King authorizing the Executive Director to submit applications for funding to the Washington State Department of Commerce and A Regional Coalition for Housing to finance a portion of rehabilitation and redevelopment of Kirkland Heights.

WHEREAS, RCW 35.82.070(5) provides that a housing authority may, among other things and if certain conditions are met, “lease or rent any dwellings . . . buildings, structures or facilities embraced in any housing project”; and

WHEREAS, the Housing Authority of the County of King (the “Authority”) seeks to encourage the provision of housing for low-income persons residing within King County, Washington; and

WHEREAS, RCW 35.82.020 defines “housing project” to include, among other things, “any work or undertaking . . . to provide decent, safe and sanitary urban or rural dwellings, apartments, mobile home parks, or other living accommodations for persons of low income”; and

WHEREAS, RCW 35.82.070(2) provides that a housing authority has the power to “acquire, lease and operate housing projects” and to “provide for the construction, reconstruction, improvement, alteration or repair of any housing project or any part thereof”; and

WHEREAS, the Washington State Department of Commerce (“COMMERCE”) published a Notice of Funding Availability on June 15, 2022 soliciting applications for capital funding through its Housing Trust Fund (“HTF”); and

WHEREAS, A Regional Coalition for Housing (“ARCH”) opened a competitive application round on June 24, 2022 soliciting applications for \$4,500,000 in capital funding through its Eastside Housing Trust Fund (“EHTF”); and

WHEREAS, in 2019, the Authority acquired certain real property known as Kirkland Heights Apartments located at 13310 NE 133rd St, Washington, currently containing 180 units, which include 179 low income housing units and one leasing office; and

WHEREAS, the rehabilitation and redevelopment of Kirkland Heights are activities that are eligible for these above-mentioned fundings;

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

Section 1: The Authority is authorized and directed to submit an application to COMMERCE seeking funding from the HTF for the rehabilitation and redevelopment of Kirkland Heights, and should this application successfully receive an award of such funds, the Executive Director is authorized to execute any agreements necessary to secure such funds, including but not limited to covenants, contracts, loan agreements, notes, deeds of trust, regulatory agreements and such other documents as may be deemed reasonably necessary by the Executive Director.

Section 2. The Authority is authorized and directed to submit an application to ARCH seeking funding from the EHTF for the rehabilitation and redevelopment of Kirkland Heights, and should this application successfully receive an award of such funds, the Executive Director is authorized to execute any agreements necessary to secure such funds, including but not limited to covenants, contracts, loan agreements, notes, deeds of trust, regulatory agreements and such other documents as may be deemed reasonably necessary by the Executive Director.

Section 3. Effective Date. This resolution shall be in full force and effect from and after its adoption and approval.

ADOPTED AT THE MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING AT AN OPEN PUBLIC MEETING THIS 18th DAY OF JULY, 2022.

**THE HOUSING AUTHORITY OF THE
COUNTY OF KING, WASHINGTON**



**DOUGLAS J. BARNES, Chair
Board of Commissioners**

Attest:



ROBIN WALLS

Executive Director and Secretary-Treasurer

CERTIFICATE

I, the undersigned, the duly chosen, qualified and acting Executive Director of the Housing Authority of the County of King (the "Authority") and keeper of the records of the Authority, CERTIFY:

1. That the attached Resolution No. 5725 (the "Resolution") is a true and correct copy of the resolution of the Board of Commissioners (the "Board") of the Authority, as adopted at a meeting of the Authority held on July 18, 2022, and duly recorded in the minute books of the Authority.

2. That such meeting was duly convened and held in all respects in accordance with law, and, to the extent required by law, due and proper notice of such meeting was given; that a quorum was present throughout the meeting and a majority of the members of the Board of Commissioners of the Authority present at the meeting voted in the proper manner for the adoption of the Resolution; that all other requirements and proceedings incident to the proper adoption of the Resolution have been duly fulfilled, carried out and otherwise observed, and that I am authorized to execute this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of July, 2022.



ROBIN WALLS

Secretary-Treasurer and Executive Director of the
Authority