

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5556

**ADOPTION OF REVISIONS TO THE PROCUREMENT POLICY AND
PROCEDURES MANUAL**

WHEREAS, A Procurement Policy and Procedures Manual is necessary to provide operating guidelines, procedures and methods of procuring goods and/or services in accordance to the mission of the Authority; and,

WHEREAS, Resolution No. 5556 rescinds the Authority's current Procurement Policy (Resolution No. 3067) adopted by the Board of Commissioners in April 2000; and,

WHEREAS, the Authority has, from time to time, amended, updated or clarified existing policies; and,

WHEREAS, the Federal regulations governing the Authority's procurement policy has been changed to 2 CFR Part 200 from 24 CFR Part 85 requiring housing authorities to adopt these changes effective for Calendar Year 2017; and,

WHEREAS, state laws governing the Authority and its employees are subject to change, necessitating revisions in KCHA's policies; and,

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

SECTION 1: The Board of Commissioners of the Housing Authority of the County of King hereby approves and adopts a revised Procurement Policy and

Procedures Manual which is attached hereto as Exhibit A and made a part hereof as though fully set forth herein.

SECTION 2: The Executive Director is hereby authorized to make such administrative changes as are necessary to further clarify and enact these Policies.

ADOPTED AT A REGULAR MEETING OF THE BOARD OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 19TH DAY OF DECEMBER 2016.

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



DOUGLAS J. BARNES, Chair
Board of Commissioners



STEPHEN NORMAN
Secretary