



ANNUAL HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, May 20, 2024 - 3:00 p.m.

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

I. Call to Order

II. Roll Call

III. Public Comment

IV. Election of Officers

- A. Chairperson
- B. Vice-Chair
- C. Secretary – Robin Walls

V. Approval of Minutes

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- A. Board Meeting Minutes – April 15, 2024

VI. Approval of Agenda

VII. Consent Agenda

- A. Voucher Certification Reports for March 2024

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VIII. Resolutions for Discussion

- A. **Resolution 5765** – Revised KCHA Bylaws

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IX. Briefings & Reports

- A. Resident Services Housing Choice Voucher Support Presentation **4**
- B. 2023 MTW Report **5**
- C. First Quarter 2024 Financial Report **6**
- D. First Quarter 2024 Write-Off Report **7**

X. Executive Director Report

XI. KCHA in the News **8**

XII. Commissioner Comments

XIII. Adjournment

Members of the public who wish to give public comment: We are now accepting public comment during the meeting or written comments. Please send your requests for public comment to the Board Coordinator via email to kamir@kcha.org prior to the meeting date. If you have questions, please call 206-574-1206.