



# HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, June 17, 2024 - 3:00 p.m.

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

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- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Minutes** **1**
  - A. Board Meeting Minutes – May 20, 2024
- V. Approval of Agenda**
- VI. Consent Agenda**
  - A. Voucher Certification Reports for April 2024 **2**
  - B. **Resolution No. 5766** – Creating the Partnership for the Trailhead Apartments Development. **3**
- VII. Resolutions for Discussion**
  - A. **Resolution No. 5767** – Resolution Authorizing the Limited Redemption of Vacation Leave for Employees with Accrued Vacation Balances in Excess of 120 Hours. **4**
- VIII. President/CEO Report**
- IX. Executive Session**
  - A. (To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency (RCW 42.30.110 (1) (i)).)
- X. KCHA in the News** **5**
- XI. Commissioner Comments**
- XII. Adjournment**