

**MEETING MINUTES OF THE
KING COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HYBRID MEETING**

Monday, June 17, 2024

I. CALL TO ORDER

The monthly meeting of the King County Housing Authority Board of Commissioners was held as a hybrid meeting on Monday, June 17, 2024. There being a quorum, the hybrid meeting was called to order by Chair Barnes at 3:01 p.m.

II. ROLL CALL

Present: Commissioner Doug Barnes (Chair) (via Zoom), Commissioner TerryLynn Stewart (via Zoom), Commissioner Richard Jackson (via Zoom) and Commissioner Regina Elmi (via Zoom)

Excused: Commissioner Richard Harmon

III. PUBLIC COMMENT

None.

IV. APPROVAL OF MINUTES

A. Board Meeting Minutes – May 20, 2024

On motion by Commissioner Richard Jackson, and seconded by Commissioner TerryLynn Stewart, the Board unanimously approved the May 20, 2024, Meeting Minutes.

VI. APPROVAL OF AGENDA

On motion by Commissioner Richard Jackson, and seconded by Commissioner TerryLynn Stewart, the Board unanimously approved the June 17, 2024, hybrid Board of Commissioners' meeting agenda.

VII. CONSENT AGENDA

A. Voucher Certification Reports for April 2024

B. **Resolution 5766** – Creating the Partnership for the Trailhead Apartments Development.

On motion by Commissioner Richard Jackson, and seconded by Commissioner TerryLynn Stewart, the Board unanimously approved the June 17, 2024, hybrid Board of Commissioners' meeting consent agenda.

VIII. RESOLUTIONS FOR DISCUSSION

- C. **Resolution No. 5767** – Resolution Authorizing the Limited Redemption of Vacation Leave for Employees with Accrued Vacation Balances in Excess of 120 hours.

Tonya Harlan, Vice President of Human Resources explained the resolution.

On motion by Commissioner Richard Jackson, and seconded by Commissioner TerryLynn Stewart, the Board unanimously approved Resolution 5767.

IX. PRESIDENT/CEO REPORT

Robin Walls, President/CEO gave news updates.

- There was an unfortunate incident in Shoreline at Northridge. We had a resident that was murdered by someone that lived on the property. The suspect was apprehended and is in custody. We had a community meeting with residents, it was a challenging meeting with the feedback. Northridge community is very close so many residents were well acquainted with the person that was murdered.
There is a heightened concern with juvenile violence. The suspect is a juvenile. We have engaged in a series of communication and enhanced security. As of now, we have increased security, we are working on a community alert system, more communication by KCHA Staff, and we will continue to engage with this community and have follow-up meetings on community issues.
- We also have a significant amount of voucher holders at Creston Point in Skyway and there was also a murder that happened there. It was a drive by shooting, the bullet went into a unit and hit a little girl. She was on life support, ended up passing away.
Former Commissioner Welch had also reached out and brought to our attention concerns he has been receiving regarding this property. We reached out to the owner, as we do not have ownership of this property. We will also be reaching out to this community with the assistance of Former Commissioner Welch to continue to have conversations.
The impact of violence in the community, and this is the beginning of summertime, is deeply concerning.

X. 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)).)

3:16pm – Board meeting was suspended.

4:40pm – Board meeting was re-convened.

XI. KCHA IN THE NEWS

None.

XII. COMMISSIONER COMMENTS

None.

XIII. ADJOURNMENT

Chair Barnes adjourned the meeting at 4:40 p.m.

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



DOUGLAS J. BARNES, Chair
Board of Commissioners



ROBIN WALLS
Secretary

