



SPECIAL HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, July 22, 2024 - 3:00 p.m.

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

I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of Minutes

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A. Board Meeting Minutes – June 17, 2024

V. Approval of Agenda

VI. Consent Agenda

A. Voucher Certification Reports for May 2024

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B. Resolution Number Corrections

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VII. Resolutions for Discussion

A. **Resolution No. 5770 –**

Authorizing Expansion of the Housing Authority’s Partnership
with the Sedro-Woolley Housing Authority

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B. Resolution No. 5771 – Authorizing the President/CEO to enter into an Interlocal Agreement with Washington School Information Processing Cooperative (WSIPC) to Utilize all Available Contracts	5
C. Resolution No. 5772 – A Resolution of the Board of Commissioners of the Housing Authority of the County of King Authorizing Disposition through Market Rate Land Sale of Six Scattered Site Residential Lots Adjacent to Greenbridge; and Determining Related Matters	6
D. Resolution No. 5773 - Authorizing an Increase in the Pay Schedules for Administrative and Building Trades Employees of 4.2% Effective August 10, 2024	7
VIII. Briefings & Reports	
A. 2024 Mid-Year Financial Forecast	8
B. First Quarter Executive Dashboard	9
IX. President/CEO Report	
X. KCHA in the News	10
XI. Commissioner Comments	
XII. 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.