



HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, August 19, 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** **1**
 - A. Board Meeting Minutes – July 22, 2024
- V. Approval of Agenda**
- VI. Consent Agenda** **2**
 - A. Voucher Certification Reports for June 2024
- VII. Briefings & Reports**
 - A. 2023 Resident Characteristics Presentation **3**
 - B. Fourth Quarter 2023 Procurement Report **4**
 - C. MTW Plan Update
- VIII. President/CEO Report**
- IX. KCHA in the News**
- X. Commissioner Comments**
- XI. 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.