



HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, November 18, 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 – October 21, 2024
- V. Approval of Agenda**
- VI. Consent Agenda**
 - A. Voucher Certification Reports for September 2024 **2**
 - B. **Resolution 5777** – **3**
Acquisition of Investor Interests in Green River Homes 2 LLC
- VII. Resolutions for Discussion**
 - A. **Resolution 5778** – **4**
Approving KCHA’s Moving to Work Annual Plan for
Fiscal Year 2025

B. Resolution 5779 –	5
Appointment of Auditing Officers for the Purpose of Certifying Obligations of the Authority in Accordance with RCW 42.24	
C. Resolution 5780 –	6
Resolution Authorizing Investment of Housing Authority of the County of King Monies in the Local Government Investment Pool	
D. Resolution 5781-	7
Issaquah Site Property Disposition	
E. Resolution 5782 –	8
Authorizing Changes to the Public Housing Admission and Continued Occupancy Policy (ACOP) Relating to Waiting List and Application Administration	
VIII. Briefings & Reports	
A. Safety and Security Report	9
B. Write-Off Report 3 rd Quarter 2024	10
IX. President/CEO Report	
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)).) and to receive and evaluate complaints or charges brought against a public officer or employee (RCW 42.30.110 (1) (f)) and to review the performance of a public employees (RCW 42.30.110 (1) (g)).	
XI. KCHA in the News	11
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.