



SPECIAL HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, December 9, 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 – November 18, 2024
- V. Approval of Agenda**
- VI. Consent Agenda 2**
 - A. Voucher Certification Reports for October 2024
- VII. Resolutions for Discussion**
 - A. Resolution No. 5783 – Authorizing Approval of the 3**
Comprehensive Operating and Capital Budgets for Calendar
Year Beginning January 1, 2025
 - B. Resolution No. 5784 – Authorizing Higher Payment Standards 4**
for the Housing Choice Voucher Program

VIII. Briefings & Reports

A. Third Quarter 2024 Executive Dashboard	5
B. Third Quarter 2024 Financial Report	6
C. Affirmative Action	7

IX. President/CEO Report

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.