

# SPECIAL HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Tuesday, February 18, 2025 - 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 – January 21, 2025
- V. Approval of Agenda**
- VI. Consent Agenda** **2**
  - A. Voucher Certification Reports for December 2024
- VII. Resolutions for Discussion**
  - Resolution No. 5785** – A Resolution declaring the Authority’s intention to sell tax-exempt obligations to finance the Trailhead Apartments **3**
  - A. **Resolution No. 5786** – KCHA Interlocal agreement with Pierce County Housing Authority **4**
  - B. **Resolution No. 5787** – Appointing of Auditing Officers for the Purpose of Certifying Obligations of the Authority is in Accordance with RCW 42.24 **5**
- VIII. Executive Session**
  - A. To review the performance of public employees (RCW 42.30.110 (1) (g)).
- IX. President/CEO Report**
- X. Commissioner Comments**
- XI. Adjournment**