

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
- •	- uni		01401

- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes A. Board Meeting Minutes – January 21, 2025
- V. Approval of Agenda

VI. Consent Agenda A. Voucher Certification Reports for December 2024

VII. Resolutions for Discussion

Resolution No. 5785 – A Resolution declaring the Authority's **3** intention to sell tax-exempt obligations to finance the Trailhead Apartments

1

2

- A. **Resolution No. 5786** KCHA Interlocal agreement with Pierce 4 County Housing Authority
- B. **Resolution No. 5787** Appointing of Auditing Officers for the **5** Purpose of Certifying Obligations of the Authority is in Accordance with RCW 42.24

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

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 <u>kamir@kcha.org</u> prior to the meeting date. If you have questions, please call 206-574-1206.