



HYBRID MEETING OF THE BOARD OF COMMISSIONERS AGENDA

Monday, March 17, 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 – February 18, 2025

V. Approval of Agenda

VI. Consent Agenda 2

A. Voucher Certification Reports for January 2025

VII. Resolutions for Discussion

A. Resolution No. 5789 – 3

A Resolution providing for the issuance of revenue and refunding revenue bonds of the Authority in the aggregate principal amount not to exceed \$[100,000,000.00] for purposes which may include refunding certain outstanding obligations and financing the acquisition of one or more housing projects of the Authority, and determining related matters.

VIII. Briefings & Reports

- A. Fourth Quarter 2024 Executive Dashboard **4**
- B. Fourth Quarter 2024 Write-Off Report **5**

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.