

MOVING KING COUNTY RESIDENTS FORWARD

Special Hybrid Meeting of the Board of Directors Agenda

Tuesday, February 20, 2024

5:00 PM or immediately following the KCHA Board meeting

King County Housing Authority, 600 Andover Park West, Tukwila, WA 98188

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Minutes**
 - A. September 25, 2023 Board Meeting Minutes **1**
- V. Briefings and Reports**
 - A. Third Quarter 2023 Financial Report for MKCRF and MKCRF – Owned Properties **2**
 - B. Fourth Quarter 2023 Financial Report for MKCRF and MKCRF – Owned Properties **3**
- VI. Board of Directors Comments**
- VII. Adjourn**

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.