

# MOVING KING COUNTY RESIDENTS FORWARD

Telephonic Meeting of the Board of Directors

Monday, December 21, 2020

10:50 AM or immediately following the KCHA Board meeting

King County Housing Authority

700 Andover Park West

Tukwila, WA 98188

## Agenda

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- |       |   |   |
|-------|---|---|
| I.    | Call to Order   |   |
| II.   | Roll Call   |   |
| III.  | Public Comment  |   |
| IV.   | Approval of Minutes   |   |
|       | A. October 12, 2020 Board Meeting Minutes   | 1 |
| V.    | Resolutions for Discussion and Possible Action  |   |
|       | A. <b>Resolution No. 34</b> - Adoption of the Calendar Year 2021 Operating And Capital Budget | 2 |
| VI.   | Briefings and Reports   |   |
|       | A. Third Quarter 2020 Financial Report for MKCRF and MKCRF - Owned Properties                 | 3 |
| VII.  | Board of Directors Comments   |   |
| VIII. | Adjourn   |   |

Members of the public who wish to give public comment: We are only accepting written comments for the time being due to COVID-19. Please send your written comments to [kamir@kcha.org](mailto:kamir@kcha.org) prior to the meeting date. If you have questions, please call 206-574-1206.