

MOVING KING COUNTY RESIDENTS FORWARD

Virtual Meeting of the Board of Directors

Monday, December 20, 2021

10:45 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. September 20, 2021 Board Meeting Minutes 1
 - V. Resolutions for Discussion and Possible Action
 - A. **Resolution No. 36** - Adoption of the Calendar Year 2022 Operating and Capital Budget 2
 - B. **Resolution No. 37** - Election of Dan Watson as Secretary for MKCRF 3
 - VI. Briefings and Reports
 - A. Fourth Quarter 2021 Financial Report for MKCRF and MKCRF - Owned Properties 4
 - 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 prior to the meeting date. If you have questions, please call 206-574-1206.