

MOVING KING COUNTY RESIDENTS FORWARD

Virtual Annual Meeting of the Board of Directors

Monday, May 16, 2022

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. Election of Officers
 - A. President
 - B. Secretary
 - C. Treasurer
 - IV. Public Comment
 - V. Approval of Minutes
 - A. December 20, 2021 Board Meeting Minutes 1
 - VI. Resolutions for Discussion and Possible Action
 - A. **Resolution No. 39** - Acknowledging Receipt of Audit Examination for the Period January 1, 2018 through December 31, 2020 2
 - VII. Briefings and Reports
 - A. Fourth Quarter 2021 Financial Report for MKCRF and MKCRF - Owned Properties 3
 - VIII. Board of Directors Comments
 - IX. 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.