

MOVING KING COUNTY RESIDENTS FORWARD

Hybrid Meeting of the Board of Directors

Monday, December 19, 2022

10:45 AM or immediately following the KCHA Board meeting

King County Housing Authority

600 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. May 16, 2022 Board Meeting Minutes | 1 |
| V. | Resolutions for Discussion and Possible Action | |
| | A. Resolution No. 40 - Adoption of the Calendar Year 2023 Operating and Capital Budget | 2 |
| VI. | Briefings and Reports | |
| | A. Third Quarter 2022 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 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.