

MOVING KING COUNTY RESIDENTS FORWARD

Special Annual Hybrid Meeting of the Board of Directors Agenda

Monday, May 22, 2023

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. Election of Officers**
 - A. Resolution No. 42 – Election of Officers**
 - i. President
 - ii. Secretary
 - iii. Treasurer
- IV. Public Comment**
- V. Approval of Minutes**
 - A. January 17, 2023 Board Meeting Minutes **1**
- VI. Briefings and Reports**
 - A. Fourth Quarter 2022 Financial Report for MKCRF and MKCRF - Owned Properties **2**
 - B. First Quarter 2023 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.