

MOVING KING COUNTY RESIDENTS FORWARD

Hybrid Meeting of the Board of Directors Agenda

Monday, June 17, 2024

5:00 PM or immediately following the KCHA Board meeting

King County Housing Authority, 600 Andover Park West, Tukwila, WA 98188

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| I. | Call to Order | |
| II. | Roll Call | |
| III. | Election of Officers | 1 |
| | A. Resolution 43 – Election of Officers | |
| | <ul style="list-style-type: none">• President – Doug Barnes• Secretary – Robin Walls• Treasurer – Richard Jackson | |
| IV. | Public Comment | |
| V. | Approval of Minutes | |
| | A. February 20, 2024 - Board Meeting Minutes | 2 |
| VI. | Briefings and Reports | |
| | A. First Quarter 2024 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.