

**SPECIAL MEETING MINUTES OF THE
KING COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS
HYBRID MEETING**

Tuesday, January 21, 2025

I. CALL TO ORDER

The special monthly meeting of the King County Housing Authority Board of Commissioners was held as a hybrid meeting on Tuesday, January 21, 2025. There being a quorum, the hybrid meeting was called to order by Vice-Chair Jackson at 3:00 p.m.

II. ROLL CALL

Present: Commissioner Doug Barnes (Chair) (via phone), Commissioner Richard Jackson (via Zoom), Commissioner Tina Keys (via Zoom) and Commissioner Jerry Lee (via Zoom)

Excused: Commissioner Regina Elmi

III. PUBLIC COMMENT

No public comment.

IV. APPROVAL OF MINUTES

A. Board Meeting Minutes – December 9, 2024

On motion by Commissioner Doug Barnes, and seconded by Commissioner Tina Keys, the Board unanimously approved the December 9, 2024, meeting minutes.

V. APPROVAL OF AGENDA

On motion by Commissioner Doug Barnes, and seconded by Commissioner Tina Keys, the Board unanimously approved the January 21, 2025, hybrid Board of Commissioners' meeting agenda.

VI. CONSENT AGENDA

A. Voucher Certification Reports for November 2024

On motion by Commissioner Doug Barnes and seconded by Commissioner Jerry Lee, the Board unanimously approved the January 21, 2025, hybrid Board of Commissioners' meeting consent agenda.

VII. BRIEFINGS & REPORTS

A. KCHA 2025 Goals

Robin Walls, President/CEO gave an extensive report of what the KCHA goals are for 2025.

- Support the development of equitable, inclusive and anti-racist practices across the organization
- Develop and enhance workforce programming to attract, retain and develop KCHA staff to improve business practices and promote an inclusive workplace culture
- Continue to Upgrade and Expand KCHA's affordable Housing Inventory

- Continue to Reduce KCHA's Environmental Footprint and promote Environmental Justice
- Improve KCHA Operational Experience for Internal and External Customers

B. Proposed RAD Conversations

Anneliese Gryta, Executive Vice President of Housing Operations/Chief Operations Officer introduced Chris Clevenger, Housing Initiative Officer who presented to the Commissioners, what RAD is and how it would work at KCHA.

Rental Assistance Demonstration (RAD) is a voluntary program created by the U.S. Department of Housing and Urban Development (HUD), designed to address the significant backlog of repairs needed in public housing across the country. RAD allows Public Housing properties to convert to long-term, Project-Based Section 8 housing assistance, enabling access to private capital for necessary repairs and upgrades.

VIII. EXECUTIVE SESSION

A. To Review the performance of a public employee (RCW 42.30.110 (1) (g)).

4:22pm – Board meeting was suspended.

5:18pm – Board meeting was re-convened

IX. PRESIDENT/CEO REPORT

Tabled – will report out at the February Board meeting.

X. KCHA IN THE NEWS

None.

XI. COMMISSIONER COMMENTS

None.

XII. ADJOURNMENT

Chair Barnes adjourned the meeting at 5:20 p.m.

**THE HOUSING AUTHORITY OF THE
COUNTY OF KING, WASHINGTON**



DOUGLAS J. BARNES, Chair
Board of Commissioners



ROBIN WALLS
Secretary