## **Kennewick Housing Authority (KHA)**

# AGENDA KHA BOARD OF COMMISSIONERS SPECIAL MEETING

<u>Date: December 30, 2024</u> <u>10:00 A.M.</u>

## **KHA's "Mission" Statement:**

Develop and maintain safe, affordable, quality housing that promotes healthy neighborhoods and inspires communities. Create partnership opportunities that support and encourage program participants to become self-sufficient. Manage all assets with fiscal responsibility & integrity.

## **KHA's "Vision" Statement:**

KHA will be known and respected as a regional leader in leveraging resources to create affordable housing programs and opportunities that contribute positively to the community.

## **A.** VISITOR(S) INTRODUCTION/PUBLIC COMMENT:

Visitors who wish to present to KHA Board Commissioners during open meeting session, may do so in accordance within KHA's Meeting Agenda, visitor will need to state/provide their full name, residency, will have two (2) to three (3) minutes maximum to present to KHA's Board Commissioners. Visitors who wish to submit any documentation/materials/etc. may do so either prior or succeeding a meeting to KHA's Executive Director. KHA Board Commissioners will not take action on visitor's presentation/submitted documentation/materials/etc. during a Board Meeting.

### **B.** OTHER / NEW BUSINESS:

1. <u>Resolution #1416</u>: Authoriziong KHA's Executive Director to execute a PBV Agreement to Enter into a Housing Assistance Payments (AHAP) contract with Bubble On Gum Housing LLLP, (owner) which will provide for the allocation of a total of 24 Project-Based Housing Choice Vouchers with a 15-year term

### C. EXECUTIVE SESSION:

None.

#### D. ADJOURNMENT: