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

# AGENDA KHA BOARD OF COMMISSIONERS REGULAR MEETING

<u>Date: June 13, 2024</u> <u>3:00 P.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 #1406</u>: Addition Of KAH, LLLP And NVII, LLLP Signatories For All The Kennewick Affordable Housing, LLLP And Nueva Vista Phase II, LLLP As needed For Washington State Housing Finance Commission And Serve Aa Authorized Signatories For All KAH And NVII Contracts

#### C. EXECUTIVE SESSION:

1. KHA Board of Commissioners will go into Executive Session during KHA Executive Director's event in accordance to RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employee or to review the performance of a public employee.

#### D. ADJOURNMENT: