

**Kennewick Housing Authority (KHA)**

**AGENDA**  
**KHA BOARD OF COMMISSIONERS**  
**SPECIAL MEETING**

**Date: August 8, 2024**  
**10:00 A.M.**

**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. Resolution #141408: Approving KHA's FY 2024 Section Eight Management Assessment Program (SEMAP) Certification
2. Resolution #1409: Authorizing The Executive Director Or Deputy Director To Execute A General Agreement Of Indemnity (GAI) For The Purpose Of Obtaining Surety Bonds From Any Member Of The Liberty Mutual Group

**C. EXECUTIVE SESSION:**

None.

**D. ADJOURNMENT:**