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# Implementation Board Business Meeting Agenda



**Meeting Date: March 8, 2023**

Time	Item
2:00pm – 2:10pm	<p><b>Welcome and Settling In</b></p> <ol style="list-style-type: none"><li>1. Welcome, Roll Call of Implementation Board <b>(Simha Reddy)</b> - Members, Mission Statement, and Theory of Change</li><li>2. Land Acknowledgement <b>(Simha Reddy)</b></li><li>3. Public Comment Sign-Up - Public Comment will be 10 minutes - Public Comment must directly address a portion of the agenda. - Each person will have 2 minutes for public comment.</li></ol> <p><i>Result: Everyone feels welcomed and participants are confirmed.</i></p>
2:10pm – 2:15pm	<p><b>Consent Agenda</b> <b>(Simha Reddy)</b></p> <ol style="list-style-type: none"><li>1. February 2023 Meeting Minutes</li></ol> <p><i>Result: Board members vote to approve/disapprove.</i></p>
2:15pm – 2:25pm	<p><b>Public Comment</b> <b>(Simha Reddy)</b></p> <p><i>Result: Public comment is heard.</i></p>





















# Resources

- ❑ [Equity Analysis](#)
- ❑ [Community Agreements](#)



# Thank You

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RESOLUTION NO. 2023-01

A RESOLUTION OF THE IMPLEMENTATION BOARD OF THE KING COUNTY  
REGIONAL HOMELESSNESS AUTHORITY ADOPTING BYLAWS OF THE  
IMPLEMENTATION BOARD.

WHEREAS, pursuant to the Interlocal Agreement for the Establishment of the King County Regional Homelessness Authority dated December 18, 2019 (the “Interlocal Agreement”) between King County (the “County”) and the City of Seattle (“Seattle”), the County and Seattle formed a governmental administrative agency pursuant to RCW 39.34.030(3) known as the King County Regional Homelessness Authority (the “Authority” or as abbreviated “KCRHA”); and

WHEREAS, under Article VIII, Section 2(j)(vi) of the Interlocal Agreement, bylaws of the Implementation Board, if any, must be adopted by resolution; and

WHEREAS, under Article VIII, Section 2(l) of the Interlocal Agreement, resolutions approving or amending bylaws of the Implementation Board require an affirmative vote of at least two-thirds of the members of the Implementation Board; and

WHEREAS, the Implementation Board now desires to approve by resolution the Implementation Board Bylaws, without further amendments or additions thereto, as provided herein;

NOW, THEREFORE, BE IT RESOLVED BY THE IMPLEMENTATION BOARD OF THE KING COUNTY REGIONAL HOMELESSNESS AUTHORITY:

Section 1. Approval of Implementation Board Bylaws. Pursuant to the Interlocal Agreement, the Implementation Board hereby adopts the Implementation Board Bylaws in substantially the form attached hereto as “Exhibit A”.

Section 2. Ratification. All actions taken pursuant to the authorization provided for in this resolution and in the Implementation Board Bylaws are hereby ratified and confirmed.

Section 3. Effective Date. This resolution shall take effect and be in force from and after passage and approval.

Resolution 2023-01 was introduced on and [Passed/Failed] by a two-third vote of the Implementation Board pursuant to the terms of the Interlocal Agreement at a meeting held this 8th day of March, 2023.

[Results]

Yea:

Nay:

Present:

Excused:

KING COUNTY REGIONAL HOMELESSNESS AUTHORITY  
IMPLEMENTATION BOARD  
KING COUNTY, WASHINGTON

x \_\_\_\_\_

Simha Reddy, Chair

ATTEST:

x \_\_\_\_\_

Austin Christoffersen, Clerk of the Authority

**Attachments:** Exhibit A- Implementation Board Bylaws

# State Right-of-Way Initiative

Implementation Board Presentation  
March 8, 2023



**KCRHA**  
King County Regional Homelessness Authority

1

## King County's Award Package

Item	Estimated Cost	Units	Estimated Start Date
Field Operations and Hotel Shelter	\$12,100,000	80	June 2022
Acquire U District Building for Permanent Housing	\$19,000,000	54	Feb 2023
Operate U District Property	\$1,500,000	NA	Feb 2023
Permanent Housing (Master Lease/OMS for PSH)	\$12,600,000	TBD	Spring 2023
Direct Service Delivery and Administrative Costs	\$4,000,000	NA	NA
<b>TOTAL</b>	<b>\$49,200,000</b>		
<b>Total Ongoing Funding</b>	<b>\$16,600,000</b>		



2

# Encampments to Date

- 4 locations resolved
- Active in 3 Priority Locations
- 118 of 119 individuals encountered moved inside

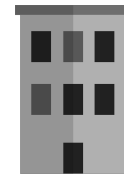


# Progress on Housing



## Housing

- 80 Hotel Units - ACTIVE
- 54 Units in Purchased Building - CONSTRUCTION DELAY
- 45 Master Leased Units - OPEN APRIL 1
- Additional Units - RFP CLOSES 3/9/23



## Bridge Solutions

- 68 bridge units - OPEN 3/15/23
- Offering Shelter Spaces with Appropriate Services - ONGOING



# Thank You

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