

# Governing Committee Regular Meeting Agenda



**Meeting Date: April 18, 2024**

Time	Item
10:30am – 10:35am	<p><b>Welcome and Settling In</b></p> <ol style="list-style-type: none"> <li>1. Welcome, Roll Call of Implementation Board- Members, Mission Statement, and Theory of Change <b>(Dow Constantine)</b></li> <li>2. Land Acknowledgement <b>(Dow Constantine)</b></li> <li>3. Public Comment Sign-Up <b>(Dow Constantine)</b> <ul style="list-style-type: none"> <li>- Public comment will be 15 minutes.</li> <li>- Public comment must directly address a portion of the agenda.</li> <li>- Each person will have 1 minute for public comment.</li> </ul> </li> </ol> <p><i><b>Result:</b> Everyone feels welcomed and participants are confirmed.</i></p>
10:35am – 10:40am	<p><b>Consent Agenda <span style="float: right;">(Dow Constantine)</span></b></p> <ol style="list-style-type: none"> <li>1. January 2024 Regular Meeting Minutes</li> <li>2. February 2024 Special Meeting Minutes</li> </ol> <p><i><b>Result:</b> Board members will vote to approve/disapprove.</i></p>
10:45am – 10:55am	<p><b>CEO Update <span style="float: right;">(Darrell Powell)</span></b></p> <p><i><b>Result:</b> Board members will hear an update from Interim CEO L. Darrell Powell.</i></p>
10:55am – 11:10am	<p><b>Public Comment <span style="float: right;">(Austin Christoffersen)</span></b></p> <p><i><b>Result:</b> Public comment is heard.</i></p>

11:10am-11:20pm	<b>Resolution 2024-01 GC Bylaws</b> (Governing Committee)  <i>Result: We will have discussion and a vote on resolution 2024-01 the GC Bylaws amendments.</i>
11:20am – 11:40am	<b>IB Nominations from KCC &amp; CoC</b> (Austin Christoffersen)  <i>Results: The Members will consider the nominations from the King County Council [Rian Watt] and CoC [Mike Dee &amp; Zsa Zsa Floyd] to the Implementation Board.</i>
11:40am – 11:45am	<b>CEO Search Update</b> (Austin Christoffersen)  <i>Results: The GC and public will know the next steps in the CEO Search Process.</i>
11:45am – 11:50am	<b>Contracts Update</b> (James Rouse & Tiffany Brooks)  <i>Results: The GC will receive and update on the Contracts of the KCRHA</i>
11:50am-- 12:10am	<b>Operational Workplan Report</b> (Jeff Simms)  <i>Results: The GC will receive a briefing on the first Operational Workplan Report, what to expect, and the process to receive it.</i>
12:10am – 12:15pm	<b>Adjourn</b> (Dow Constantine)  <i>Result: The GC will Adjourn until their next meeting on July 18th, 2024.</i>

**Board Chair: Dow Constantine**

**Clerk:** Austin Christoffersen

**Date/Time:** Thursday, April 18<sup>th</sup>, 10:30am-12:30pm

**Mission:** The mission of the King County Regional Homelessness Authority is to significantly decrease the incidence of homelessness throughout King County by centering customer voices to respond to needs and eliminate inequities.

**Theory of Change:** If we create a homeless response system that centers on customer voice, then we will be able to focus on meeting needs and eliminating inequities, in order to end homelessness for all.

**NOTICE:** The Board can be called in to Executive Session as needed, pursuant to RCW

42.30.110

# Governing Committee

## King County Regional Homelessness Authority

### KCRHA Governing Committee Meeting Minutes

Monday, January 18, 2023

9:30am to 10:00pm

Chair: Ed Prince

Clerk: Austin Christoffersen

#### Roll Call:

Last	First	Present	Absent	Notes
Constantine	Dow	X		
Baron	Jorge		X	
Balducci	Claudia		X	
McQuarter Jr.	Roosevelt	X		
Birney	Angela	X		
Prince	Ed	X		
Backus	Nancy	X		
Moore	Cathy	X		
Harrell	Bruce	X		
Nelson	Sara	X		
Salcedo	Felicia		X	
Hemphill	Jonathan	X		Alternate Lamont Green

A quorum is present with 9 members

**Welcoming – Ed Prince**

**Theory of Change – Ed Prince**

**Land Acknowledgement – Ed Prince**

**Executive Session – Ed Prince**

#### **Motion to pass Resolution 2024-06 Interim CEO**

- Motion to pass Resolution 2024-06 by Member Constantine, Seconded by Member Backus
  - Passes Unanimously via Roll Call

**Thanking Helen Howell – Ed Prince**

**Meeting Adjourned – 9:51am**

# Governing Committee

## King County Regional Homelessness Authority

### KCRHA Governing Committee Meeting Minutes

Monday, January 18, 2023

10:00am to 12:00pm

Chair: Ed Prince

Clerk: Austin Christoffersen

#### Roll Call:

Last	First	Present	Absent	Notes
Constantine	Dow	X		
Baron	Jorge	X		
Balducci	Claudia	X		
McQuarter Jr.	Roosevelt	X		
Birney	Angela	X		
Prince	Ed	X		
Backus	Nancy		X	
Moore	Cathy	X		
Harrell	Bruce	X		Alternate Tiffany Washington
Nelson	Sara	X		
Salcedo	Felicia		X	
Hemphill	Jonathan	X		Alternate Lamont Green

A quorum is present with 10 members

**Welcoming – Ed Prince**

**Theory of Change – Ed Prince**

**Land Acknowledgement – Ed Prince**

**Executive Session – Ed Prince**

**Consent Agenda; approving the December Meeting Minutes – Ed Prince**

- Motioned by Member McQuarter Jr., Seconded by Member Balducci
  - Passes unanimously via voice vote

**Welcoming new members to Governing Committee – Ed Prince**

**CEO Updates- Helen Howell**

**Public Comment- Austin Christoffersen**

- Elisabeth Maupin
- Jade Weise
- Harold Odom
- Michelle Eastman
- Zeneta Reid
- Tolaus Shae
- Courtney Love

# **Governing Committee**

## **King County Regional Homelessness Authority**

- *Adam Rice*

### ***Presentation of KCRHA 2024 Final Budget***

#### ***Motion to pass Resolution 2024-03 KCRHA 2024 Final Budget***

- *Motion by Member McQuarter Jr., Seconded by Member Baron*
  - Roll Call Vote
    - AYE: BALDUCCI, BARON, BRADDOCK, MCQUARTER JR., PRINCE
    - NAY: WASHINGTON
    - ABSTAIN: MOORE, NELSON, GREEN
      - Motion fails as 2/3
  - Motion to Reconsider
    - Motioned by Member Washington, Seconded by Member Moore
      - Roll Call vote
        - Motion passes unanimously
  - 2023-03 reconsidered
    - Motioned by Member Green, Seconded by Member Baron
      - Roll Call vote
        - Motion Passes unanimously

#### ***Motion to table Resolution 2024-01 Bylaws Modernization***

- *Motion to table Resolution 2024-01 by Member McQuarter Jr., Seconded by Member Braddock*
  - *Passes Unanimously via voice vote*

***Meeting Adjourned – 11:57am***

Resolution 2024-01

A RESOLUTION OF THE GOVERNING COMMITTEE OF THE KING COUNTY  
REGIONAL HOMELESSNESS AUTHORITY; MODERNIZATION THE BYLAWS OF THE  
GOVERNING COMMITTEE

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 1(b,I,2) of the Interlocal Agreement, the Governing Committee of the Authority has the ability, via resolution, to amend the Bylaws of the Governing Committee; and

WHEREAS, the Bylaws were initially approved of by the Governing Committee on the 15<sup>th</sup> day of April in the year 2021; and

WHEREAS, the Authority is in a time of transition with the inaugural CEO resigning on the 18<sup>th</sup> day of May in the year 2023, as well as the unanimous passing of the five-year plan on the 1<sup>st</sup> day of June in the year 2023; and

WHEREAS, the Governing Structure Review Committee, which was established by the passage of Resolution 2023-13 on the 20<sup>th</sup> day of July in the year 2023, was charged with finding immediate and medium-term steps to improve the Authority’s structure. The subcommittee found additional role clarity to be necessary, as well as amendments to the bylaws to modernize and streamline the decision-making process; and

WHEREAS, specific changes have been requested to ensure the Bylaws match the language of the Interlocal Agreement, add accountability for the members of the Governing Committee, and provide additional clarity to the procedures of the Governing Committee; and

WHEREAS, Bylaw modernization is a normal procedure for boards to undertake and this resolution is to amend the Governing Committee Bylaws, via resolution in compliance with Article VIII, Section 1(b,I,2) of the Interlocal Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING COMMITTEE OF THE KING COUNTY REGIONAL HOMELESSNESS AUTHORITY:

Section 1. Ensuring the Bylaws match that of the Interlocal Agreement

(A) Replace of language in Section 2.01 paragraph 1

- a. STRIKE: “The Lived Experience Coalition shall select representatives of individuals with Lived Experience who shall be appointed by the Advisory Committee to the Governing Committee”

- b. ADD: “The Advisory Committee shall select and appoint three (3) members representing individuals with lived experience.”

(B) Replace of language in Section 4.04 paragraph 1

- a. STRIKE: “Lived Experience Coalition”
- b. ADD: “Coalition of Lived Experience or other groups representing individuals with Lived Experience”

Section 2. Adding accountability to the members of the Governing Committee. The following will improve accountability for members of the board:

(A) ADD new subsection to Article III. “Section 3.06 Consecutive Absences.”

(B) ADD to new Section 3.06: “Any Governing Committee Member who is absent for three consecutive regular meetings without being excused may, by resolution duly adopted by a majority vote of the remaining Governing Committee Members, be deemed to have forfeited their position as Governing Committee Member and that Member’s position shall be vacant.”

Section 3. Providing additional clarity to the procedures of the Governing Committee.

(A) STRIKE: “also” from Section 3.02 paragraph 1.

- a. “In the event of a special meeting of the Governing Committee, the Chair identified as next in the rotation will ~~also~~ be responsible for facilitating the special meeting.”
  - i. Clarifying that the next chair in the rotation will be responsible for facilitating the meeting regardless of if it is a Special or Regular meeting.

(B) STRIKE: “In the event none of the Co-Chairs are able to attend such meeting, the member bloc from which the Chair was selected will designate an alternate to facilitate the meeting.” from Section 3.02 paragraph 3.

(C) ADD: “In the event none of the Co-Chairs can attend and/or run the meeting, the Governing Committee can elect a Chair Pro-Tempore to preside over the meeting with a motion and a simple majority vote. This can also occur during the meeting in an instance where the chair can no longer preside over the meeting.

Section 4. Effective Time.

This Resolution shall take effect immediately upon passage. Resolution 2024-01 was introduced on and [Passed/Failed] by a two-thirds majority vote of the Governing Committee pursuant to the terms of the Interlocal Agreement at a regular meeting held this 18th day of January 2024.



[Results]

Yea:

Nay:

Present:

Excused:

KING COUNTY REGIONAL  
HOMELESSNESS AUTHORITY  
GOVERNING COMMITTEE  
KING COUNTY, WASHINGTON

x \_\_\_\_\_  
Dow Constantine, Chair

ATTEST:

x \_\_\_\_\_  
Austin Christoffersen, Clerk of the Authority

**Attachments:** N/A

Attachment A:

Bylaws with Proposed Amendments

**KING COUNTY REGIONAL HOMELESSNESS AUTHORITY**

**GOVERNING COMMITTEE BYLAWS**

**Article I. Authority**

**Section 1.01 Authority; Purpose.**

The “Interlocal Agreement for the Establishment of the King County Regional Homelessness Authority” dated December 18, 2019 (as it may be amended and supplemented, the “Interlocal Agreement”) between King County (the “County”) and the City of Seattle (“Seattle”), creates a Governing Committee (a “Governing Committee”). The Governing Committee serves as the administrator of the King County Regional Homelessness Authority (the “Authority”) and provides oversight to the Authority by performing the duties established therein. The purpose of these bylaws (“Bylaws”) is to establish procedures for Governing Committee operations. These Bylaws are adopted by the Governing Committee pursuant to Article VIII, Section 1(b)(i)(3) of the Interlocal Agreement. Capitalized terms not otherwise defined herein shall have the meanings set forth in the Interlocal Agreement.

**Section 1.02 Guiding Principles.**

Actions of the Authority and its governing bodies, including the Governing Committee, will adhere to and be informed by the Interlocal Agreement, including but not limited to, the Guiding Principles outlined in Article IV, Section 3 of the Interlocal Agreement, an equity-based decision making framework as articulated in Article VIII, Section 2(m) of the Interlocal Agreement, a theory of change, and evidenced-based practices.

**Article II. Governing Committee Membership**

**Section 2.01 Membership Generally.**

The Governing Committee is comprised of 12 members appointed pursuant to Article VIII, Section 1(a) of the Interlocal Agreement, representing elected officials and individuals representing those with Lived Experience. ~~The Lived Experience Coalition shall select representatives of individuals with Lived Experience who shall be appointed by the Advisory Committee to the Governing Committee.~~ The Advisory Committee shall select and appoint three (3) members representing individuals with lived experience. All Members of the Governing Committee have equal status, voting rights and authority; provided, however, the Chairs (as defined below) and other officers of the Governing Committee (if any) may have additional responsibilities as set forth herein and in policies and procedures of the Governing Committee.

**Section 2.02 Governing Committee Term.**

Members of the Governing Committee shall serve terms as provided in Article VIII, Section 1(f) of the Interlocal Agreement, except for Members representing those with Lived Experience. Representatives of individuals with Lived Experience will serve for terms of 24 consecutive months from the date of their appointment, or until replaced, as described in these Bylaws. Representatives of individuals with Lived Experience may be re-appointed by the Lived

Experience Coalition for up to three terms. Any Governing Committee Member may be deemed to have forfeited his or her position as a Governing Committee Member and may be removed from such position as provided in Article VIII, Section 1(g) of the Interlocal Agreement.

### **Section 2.03 Vacancies.**

A vacancy or vacancies on the Governing Committee shall be deemed to exist in the case of the death, disability, resignation, removal by forfeiture or removal by the entity that appointed the Member of any Member of the Governing Committee or if the elected official or individual is no longer eligible for such appointment. Any vacancy on the Governing Committee shall be filled in the same manner as the original appointment, and in accordance with these Bylaws.

### **Section 2.04 Alternates.**

Each Member of the Governing Committee representing those with Lived Experience appointed pursuant to these Bylaws may have one alternate (an “Alternate”) to serve on the Governing Committee in the absence of such Member. Other Members of the Governing Committee may also each appoint one alternate to serve on the Governing Committee, provided that the Seattle Mayor and King County Executive may appoint a representative from within their respective Executive Teams. Each Governing Committee Member is responsible for notifying the Governing Committee of the name of the Alternate, if any, for such Member. For Members representing those with Lived Experience, there may be a total of three alternates who may serve on behalf of any Member of the Governing Committee representing those with Lived Experience. Either the primary Governing Committee Member or such Member’s Alternate may attend meetings; provided, however, if both representatives are in attendance at a meeting of the Governing Committee, only the primary Governing Committee Member shall be included for purposes of establishing a quorum and voting on matters before the Governing Committee. If an Alternate is serving in a meeting on behalf of a the Governing Committee Member, such Alternate shall have all of the rights and authority of the primary Governing Committee Member under the Interlocal Agreement and these Bylaws, including but not limited to establishing a quorum and voting on matters before the Governing Committee. When a Governing Committee Member is represented by a properly-named Alternate, the Member is considered to have an excused absence from the meeting and is not subject to forfeiting their seat as outlined in Article VIII, Section 1(g) in the Interlocal Agreement.

## **Article III. Governing Committee Officers and Committees**

### **Section 3.01 Officers of the Governing Committee.**

The Governing Committee shall have one or more chairs (a “Chair” or “Co-Chair”) as described below. The Governing Committee may elect other officers and assistant officers as may be determined to be necessary. No person may simultaneously hold more than one office. In addition to the powers and duties specified below, the officers shall have such powers and perform such duties as the Governing Committee may prescribe.

### **Section 3.02 Chairs and Co-Chairs.**

No later than January 31, 2021, and annually thereafter, the Governing Committee shall require Lived Experience, Sound Cities Association, County and Seattle to designate from its Governing Committee Members a Chair to serve for a one-year term. The Chair for each Governing Committee meeting will rotate among the four designated members. A calendar of meetings will be established that identifies who will chair each of the meetings as identified on the upcoming year's calendar. In the event of a special meeting of the Governing Committee, the Chair identified as next in the rotation will ~~also~~ be responsible for facilitating the special meeting.

It shall be a Chair's duty to see that the transaction of Governing Committee business is in accordance with law, the Interlocal Agreement, and these Bylaws. A Chair of the Governing Committee shall have the following authority and responsibilities: to preside at regular and special meetings of the Governing Committee; to call special meetings as determined to be appropriate; and to execute documents requiring approval of the Governing Committee (such as resolutions of the Governing Committee). On resolutions approved by the Governing Committee, the signature of the Chair presiding at the meeting where the resolution was approved shall be sufficient to bind the Authority.

(A) If the Chair who is scheduled to preside at a meeting is unable to attend such meeting, the Chair will notify the other Co-Chairs and request that one of the other Co-Chairs chair the meeting. ~~In the event none of the Co-Chairs are able to attend such meeting, the member bloc from which the Chair was selected will designate an alternate to facilitate the meeting.~~ In the event none of the Co-Chairs can attend and/or run the meeting, the Governing Committee can elect a Chair Pro-Tempore to preside over the meeting with a motion and a simple majority vote. This can also occur during the meeting in an instance where the chair can no longer preside over the meeting.

### **Section 3.03 Removal from Office.**

Upon reasonable prior notice to all Governing Committee Members of the alleged reasons for dismissal, the Governing Committee, by an affirmative vote of a majority of the Governing Committee Members, may remove any Chair or other officer of the Governing Committee from such position whenever in its judgment the best interests of the Authority will be served thereby.

### **Section 3.04 Vacancies.**

The Governing Committee shall fill any officer position which becomes vacant with a successor who shall hold office for the unexpired term and until such officer's successor shall have been duly appointed and qualified.

### **Section 3.05 Committees.**

The Governing Committee may, by resolution, establish an executive committee and other committees, each consisting of one or more Governing Committee Members, to advise the Governing Committee. The designation of any such committees and the delegation thereto of authority shall not operate to relieve any Governing Committee Member of any responsibility imposed by law.

**Section 3.06 Consecutive Absences.**

Any Governing Committee Member who is absent for three consecutive regular meetings without excuse may by resolution duly adopted by a majority vote of the remaining Governing Committee Members, be deemed to have forfeited their position as Governing Committee Member and that Member's position shall be vacant.

## **Article IV. Meetings of the Governing Committee**

### **Section 4.01 Governing Committee Meetings.**

(a) *General.* Regular meetings of the Governing Committee shall be held at least four times per year in accordance with Article X of the Interlocal Agreement. The date, time and place of regular meetings for the upcoming calendar year shall be approved by resolution no later than the last regular meeting of the preceding calendar year. Regular and special meetings of the Governing Committee shall be held and noticed pursuant to the Interlocal Agreement and the chapter 42.30 RCW ("Open Public Meetings Act").

Consistent with the intent that the work of the Authority be an inclusive, collaborative effort with all members fully involved in this work and key decision making, it is the intent of the Governing Committee that every effort will be made to ensure all voting members will be present at meetings at which discussion and votes on substantive issues, such as decisions related to the budget and plans and policies, will be taken. At any meeting, a hearing of a particular matter may be continued to any subsequent meeting by a majority vote of the Governing Committee present, as provided in RCW 42.30.100. Notice of any continued meeting shall be provided in the same manner as special meetings. Meetings of the Governing Committee that fall on a holiday shall be rescheduled or cancelled by the Governing Committee.

(b) *Executive Sessions.* Executive sessions of the Governing Committee shall not be open to the public. Executive Sessions may be attended by Members of the Governing Committee, Alternates, legal counsel to the Authority, authorized staff members and/or other individuals as authorized by the Chair presiding over the meeting so as long as the attorney client privilege will not be deemed waived by such persons participation in the executive session.

Prior to convening an executive session, the Chair presiding over the meeting shall announce the executive session to those attending the meeting by stating the purpose of the executive session (in sufficient detail to identify the purpose as falling within one of those identified in the Open Public Meetings Act), and the time when the executive session shall end. The executive session may be extended by announcing to the public that it will be extended to a stated time. The Governing Committee shall not reconvene open session until the time stated unless such meeting is reconvened solely for the purpose of ending the meeting without further discussion or action. No final action shall be taken during an executive session. Everything discussed during an executive session, and all written materials reviewed during an executive session, shall be considered confidential by law and shall not be publicly disclosed by any Member of the Governing Committee, any Alternate or attendee of the executive session absent a vote of the Governing Committee on the record in a public meeting. This restriction applies to all executive session discussions and materials regardless of whether the Authority's counsel is present.

### **Section 4.02 Quorum.**

At all meetings of the Governing Committee, a quorum of the Governing Committee must be present in order to do business on any issue. A quorum shall be defined as nine Governing Committee Members selected pursuant to these Bylaws.

For the sake of clarity, “doing business on any issue” means taking any “action” as defined in the Open Public Meetings Act. As of the date of these Bylaws, “action” is defined in the Open Public Meetings Act (RCW 42.30.020(3)) as “the transaction of the official business of a public agency by a governing body including but not limited to receipt of public testimony, deliberations, discussions, considerations, reviews, evaluations, and final actions. ‘Final action’ means a collective positive or negative decision, or an actual vote by a majority of the members of a governing body when sitting as a body or entity, upon a motion, proposal, resolution, order, or ordinance.”

#### **Section 4.03 Remote Participation in Governing Committee Meetings.**

Pursuant to the Interlocal Agreement, meetings of the Governing Committee shall be open to the public to the extent required by the Open Public Meetings Act. Governing Committee Members may participate in a regular or special meeting in person or through the use of any means of communication by which all attending Members and members of the public participating in such meeting can hear each other during the meeting. Any Member participating in a meeting by such means is deemed to be present in person at the meeting for all purposes including, but not limited to, establishing a quorum and taking action as defined in the Open Public Meetings Act.

The Governing Committee may establish procedures for allowing members of the public to remotely participate in its meetings. Such procedures shall include, at a minimum, for telephone access to be provided to members of the public wishing to participate remotely. The telephone number shall be included in the meeting agenda available on the Authority’s website and through other means feasible to the Authority, including on the Authority’s public calendar and through social media, as applicable.

#### **Section 4.04 Conduct of Business.**

Meeting agendas will be set by the Chair scheduled to preside over the meeting in consultation with the other Co-Chairs of the Governing Committee and the Chief Executive Officer. The Chief Executive Officer will provide the agenda, previous meeting minutes and other meeting materials to all Members of the Governing Committee at least seven calendar days in advance of any regular meetings. Authority staff will be responsive to Governing Committee Members representing those with Lived Experience and staff hired by the ~~Lived Experience Coalition~~, Coalition of Lived Experience or other groups representing individuals with Lived Experience with requests and support as needed. Regular meeting agendas will include, but are not limited to, the approval of the minutes of the previous regular meeting and any special meetings held during the applicable time period and any other items for Governing Committee consideration and approval. Minutes shall be taken and recorded, whether in writing, by tape recording or by any other method deemed appropriate, for each meeting, and provided upon request as provided in Article X, Section 9 of the Interlocal Agreement.

The Governing Committee may devote part or all of its meeting to an informational study session during which no comments from the audience will be permitted, unless the Chair presiding over the meeting or a majority of the Governing Committee from time to time should decide otherwise.



## **Article V. Code of Conduct**

### **Section 5.01 Code of Conduct; Ethics.**

In accordance with, and as more fully set forth in, Article VIII, Section 4 of the Interlocal Agreement, Governing Committee Members shall conduct themselves in accordance with all applicable laws, including but not limited to, chapter 42.23 RCW (the “Code of Ethics for Municipal Officers”), the Open Public Meetings Act, the Interlocal Agreement, these Bylaws, and policies of the Authority.

### **Section 5.02 Attorney-Client Privilege and Work Product.**

In accordance with, and as more fully set forth in, Article VIII, Section 4 of the Interlocal Agreement, the Authority, and not any individual Member of the Governing Committee, is the holder of any attorney-client privilege with the Authority’s counsel and any attorney work product protection. No individual Member of the Governing Committee shall make any disclosure or release any information which would result in the waiver of the attorney-client privilege or work product protection absent a vote of the Governing Committee majority on the record in a public meeting.

## **Article VI. Approval of Bylaws**

Pursuant to Article III, Section 1(b)(i)(3) of the Interlocal Agreement, these Bylaws were approved by an affirmative vote of the Governing Committee pursuant to Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_, 2021.

A RESOLUTION OF THE KING COUNTY REGIONAL HOMELESSNESS AUTHORITY  
GOVERNING COMMITTEE CONFIRMING RIAN WATT TO THE IMPLEMENTATION  
BOARD

WHEREAS, The Implementation Board Bylaws Section II.02 states the Implementation Board Members' terms begin at the start of the calendar year in which they are nominated, and terms conclude at the end of the calendar year in which their term is set to expire; and

WHEREAS, One of the King County Council appointed seats was vacated by Michael Ramos on April 17<sup>th</sup>, 2023, with the term set to conclude on December 31<sup>st</sup>, 2025; and

WHEREAS, On April 2nd the Clerk of the Authority was notified that the appointment of Rian Watt of Washington state to the Implementation Board had been successfully passed by the King County Council, sponsored by King County Council Member Jorge Barón; and

WHEREAS, Rian Watt's nomination passed the nominating committee as outlined in the Interlocal Agreement (ILA); and

WHEREAS, Rian Watt brings to the Implementation Board the following skills and experience as outlined by the ILA: Affordable Housing Finance or Development, Federal Continuum of Care Service Provision, Homelessness Service Provision, Youth Services, Local Business Community, and Philanthropy;

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING COMMITTEE OF THE KING COUNTY REGIONAL HOMELESSNESS AUTHORITY:

**Section 1:** The King County Regional Homelessness Authority Governing Committee hereby confirms the appointment of Rian Watt of Washington state to the Implementation Board to complete the vacated term, effective April 18, 2024 to December 31, 2025.

Resolution 2024-09 was introduced on and [Passed/Failed] by a majority vote of the Governing Committee pursuant to the terms of the Interlocal Agreement at a special meeting held this 18th day of April 2024.

[Results]

Yea:

Nay:

Present:

Excused:

KING COUNTY REGIONAL HOMELESSNESS AUTHORITY  
GOVERNING COMMITTEE  
KING COUNTY, WASHINGTON

x

Dow Constantine, Chair

ATTEST:

x

Austin Christoffersen, Clerk of the Authority

**Attachments:** King County Council Motion 16552, Rian Watt Resume, Rian Watt Letter of Interest



# KING COUNTY

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Signature Report

### Motion 16552

**Proposed No.** 2024-0083.1

**Sponsors** Barón

1 A MOTION appointing Rian Watt to the King County  
2 Regional Homelessness Authority's Implementation Board  
3 as a King County council appointee for the remainder of a  
4 five-year term expiring December 31, 2024.

5 WHEREAS, the county funds programs to provide services to individuals and  
6 families experiencing homelessness, and

7 WHEREAS, in Ordinance 19039, the King County council authorized the King  
8 County executive to execute an interlocal agreement for the establishment of the King  
9 County Regional Homelessness Authority on December 11, 2019, and

10 WHEREAS, King County and the city of Seattle executed the interlocal  
11 agreement on December 18, 2019, and

12 WHEREAS, Article 8, Section 1, of the interlocal agreement established the  
13 Governing Committee, consisting of twelve members, including two members of the  
14 King County council, that acts as the Regional Homelessness Authority's administrator,  
15 and

16 WHEREAS, Article 8, Section 2, of the interlocal agreement established the  
17 Implementation Board, made up of thirteen members, two of which are appointed by the  
18 King County council, and

19 WHEREAS, the initial terms of the two council-appointed positions are for three  
20 and five years, and

Motion 16552

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21 WHEREAS, under Article 8, Section 2, of the interlocal agreement, the  
22 Governing Committee confirms Implementation Board appointees, and

23 WHEREAS, the council-appointed and confirmed Implementation Board member  
24 for the initial five-year term, Michael Ramos, resigned his position effective as of April  
25 14, 2023, resulting in a vacancy in that position, and

26 WHEREAS, in accordance with Article 8, Section 2.h., of the interlocal  
27 agreement, vacancies in an unexpired term are to be filled as soon as possible and in the  
28 same manner as the appointment for the position now vacant, and

29 WHEREAS, following the direction of Article 8, Section 2, of the interlocal  
30 agreement, a nominating committee was convened to coordinate and confer on the  
31 replacement for Michael Ramos;

32 NOW, THEREFORE, BE IT MOVED by the Council of King County:

33 The King County council hereby appoints Rian Watt to the King County Regional  
34 Homelessness Authority's Implementation Board to serve as a King County council  
35 appointee for the remainder of the five-year term council-appointee position, with the

Motion 16552


---

- 36 term expiring December 31, 2024, subject to confirmation by the King County Regional
- 37 Homelessness Authority's Governing Committee.


Motion 16552 was introduced on 3/19/2024 and passed by the Metropolitan King County Council on 4/2/2024, by the following vote:

Yes: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahiray

KING COUNTY COUNCIL  
KING COUNTY, WASHINGTON

DocuSigned by:  
  
E76CE01F07B14EF...  
Dave Upthegrove, Chair

ATTEST:

DocuSigned by:  
  
8DE1BB375AD3422...  
Melani Hay, Clerk of the Council

**Attachments:** None

**Certificate Of Completion**

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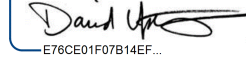
Dave Upthegrove

dave.upthegrove@kingcounty.gov

Chair

Security Level: Email, Account Authentication  
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DocuSigned by:



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**Electronic Record and Signature Disclosure:**

Accepted: 4/3/2024 12:40:43 PM

ID: 30739005-6510-4801-b1be-067e64b99021

Melani Hay

melani.hay@kingcounty.gov

Clerk of the Council

King County Council

Security Level: Email, Account Authentication  
(None)

DocuSigned by:



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Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	4/3/2024 12:45:59 PM
Signing Complete	Security Checked	4/3/2024 12:46:04 PM
Completed	Security Checked	4/3/2024 12:46:04 PM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure



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At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

### **Withdrawing your consent**

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

### **Consequences of changing your mind**

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

### **All notices and disclosures will be sent to you electronically**

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

### **How to contact King County-Department of 02:**

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: [cipriano.dacanay@kingcounty.gov](mailto:cipriano.dacanay@kingcounty.gov)

### **To advise King County-Department of 02 of your new email address**

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at [cipriano.dacanay@kingcounty.gov](mailto:cipriano.dacanay@kingcounty.gov) and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

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To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to [cipriano.dacanay@kingcounty.gov](mailto:cipriano.dacanay@kingcounty.gov) and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

### **To withdraw your consent with King County-Department of 02**

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to [cipriano.dacanay@kingcounty.gov](mailto:cipriano.dacanay@kingcounty.gov) and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

### **Required hardware and software**

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

### **Acknowledging your access and consent to receive and sign documents electronically**

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

By selecting the check-box next to 'I agree to use electronic records and signatures', you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify King County-Department of 02 as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by King County-Department of 02 during the course of your relationship with King County-Department of 02.

To Whom It May Concern:

I am writing to submit myself for consideration as a member of the King County Regional Homelessness Authority's Implementation Board.

For the last eight years, I've focused primarily on the work of ending homelessness and creating the conditions for housing justice across the country (as a Senior Analyst at [Abt Associates](#), where I worked on major family homelessness projects) and internationally through my work at [Community Solutions](#), where I've led a team coaching and guiding CEOs and Executive Directors as they've worked to build and deliver effective programs and organizations to end homelessness in Australia, Canada, Denmark, the United Kingdom. **That work has been grounded in a data-driven improvement science framework and premised on the idea that good policy is only as good as the implementation and delivery work that follows.**

In the course of that work, I've come to see clearly the connections between our homelessness crisis and a wider set of racialized crises in housing, poverty, transportation, climate, environmental, family, and education policy. I've also seen the role that **smart, innovative, reliable, and effective service provision** can play in returning power to the communities most affected by our county and country's long history of injustice, and I've helped build exactly those kinds of programs in five countries around the world. I see this role as an opportunity to leverage the skills and relationships I've developed in fighting homelessness around the world to serve my home community right here in King County.

In addition to my experience in homelessness, I've developed a deep network of relationships in the social policy space here in King County that I would bring to this role. Most notably, my work in King County includes board service with the **Third Door Coalition**, a network of PSH providers and business leaders based here in King County; **Futurewise**, a statewide land use and climate justice advocacy organization, on the **Seattle Planning Commission**, and as the Executive Director of **The Urbanist**, where I've handled many of the same operational and strategic direction questions the RHA is facing right now.

Through these efforts, I've followed the RHA's challenging first few years closely and am excited to be part of the solution. We need a regional response to homelessness, and we need it to work well. I'm ready to roll up my sleeves and contribute to the work.

Thank you for your consideration,  
Rian Watt ([rianwatt@gmail.com](mailto:rianwatt@gmail.com), 847.687.3099)

# RIAN LAHIRI GALLOWAY WATT

1414 12th Avenue, Unit 601, Seattle, WA 98122  
847.687.3099 rianwatt@gmail.com

## KEY RELEVANT EXPERIENCE

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### **Community Solutions, *Strategy Lead, International & Initiative Large-Scale Change*** 2019 – Present

Community Solutions has helped 15 communities across the United States and four in Canada reach functional zero homelessness for a population since launching the Built for Zero initiative in 2015. I lead our team working with international & initiative partners, providing strategic counsel to CEOs, Executive Directors, and leadership teams building large-scale organizations to end homelessness in Australia, Canada, Denmark, France, and the UK.

- I advise on all aspects of initiative design, launch, and operation, including: strategic planning, infrastructure development, campaigns, budgeting, staffing, race and power equity, and public & funder partnerships.
- I also provide strategic coaching to A Way Home Washington, which operates the Anchor Community Initiative to end youth homelessness in four WA communities by 2026. AWHWA operates in Spokane, Yakima, & Walla Walla, alongside Pierce, Skagit, Thurston, Jefferson, Clallam, Clark, & Whatcom counties.

### **Third Door Coalition, *Board Member & Policy Committee Chair*** 2021 – Present

I serve as a board member and policy committee chair for the Third Door Coalition, a group of permanent supportive housing providers and business leaders committed to working together to expand the supply of permanent supportive housing in King County. As Policy Committee Chair, I set and execute our policy agenda.

### **Abt Associates, *Senior Analyst*** 2016 – 2019

I led research, evaluation, and technical assistance projects for federal, state, and philanthropic clients, with a focus on systems-level housing, homelessness, and anti-poverty efforts. Relevant projects included:

- *Deputy Project Director, HUD Technical Assistance in Los Angeles, US Department of Housing and Urban Development.* I helped to manage a team of technical assistance providers providing targeted expertise in coordinated entry systems, grants management, and homelessness programs and policies to the Los Angeles Homeless Services Authority (LAHSA) and other key stakeholders as they work to end homelessness in LA.
- *Manager, Point-in-Time and HIC Reporting, Annual Homeless Assessment Report (AHAR), US Department of Housing and Urban Development.* The AHAR is an annual HUD report to Congress which serves as a major source of data on homelessness in America. Part 1 includes point-in-time data about the number of people experiencing homelessness on a single night in January and the number of beds available to serve them. Part 2 draws on year-round data to report on the same subjects. I oversaw all aspects of Part 1 of the report.
- *Project Director, Evaluation of the Renew Collaborative, HomeStart.* I led an evaluation of the Renew Collaborative, an eviction prevention program operated by HomeStart in collaboration with the Boston Housing Authority. The evaluation involved a historical analysis of BHA administrative data, a cost-benefit analysis of BHA eviction practices, and in-depth ethnographic interviews with program participants.

## OTHER INTERESTS

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I've contributed reporting, analysis, & commentary to a range of publications, including *FiveThirtyEight*, *Chicago Magazine*, *Vice Sports*, *The Athletic*, *Baseball Prospectus*, *FanGraphs*, *Sporting News*, *ESPN*, and the *Ringer*.

## EDUCATION

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**London School of Economics** London, UK  
*Distinction* (highest honors), MSc Public Management and Governance

**Clark University** Worcester, MA  
*summa cum laude*, BA with Highest Honors in Economics & Political Science

## OTHER RELEVANT EXPERIENCE

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### **Futurewise, Board Secretary & Legislative Committee**

2021 – Present

I serve as the Board Secretary and on the Board Legislative Committee for Futurewise, a statewide land use organization focused on building and maintaining the legal framework for affordable, vibrant, livable cities across Washington state — with beautiful wild and agricultural spaces between them. As a member of the Legislative Committee, I meet at least weekly with our executive director, Alex Brennan, and our contract lobbyist, Bryce Yadon, to set our legislative strategy and priorities, tweak legislative language to build coalitions, prepare testimony, and leverage my relationships with state legislators to advance our housing abundance agenda.

### **The Urbanist, Executive Director**

2023 - Present

The Urbanist's mission is to tell stories that inform and influence the public and their leaders — and win them to our vision of people-centered communities in the Puget Sound region. We advocate for abundant housing affordable to all; safe, sustainable, and reliable transportation; and a strong, just, and decarbonized economy. In 2023, I stepped off the Board of Directors to lead the organization through a major growth phase:

- Set and built consensus around a new strategic direction for the organization focused on advocacy journalism through a comprehensive internal and external stakeholder feedback process;
- Recruited new board members and reset expectations for board contribution; established and activated board committees around Development, Advocacy, Governance, and Finance.
- Increased annual revenue from ~\$150,000 to ~\$225,000 through targeted major donor cultivation; implemented standard financial controls; revamped annual budgeting process;

### **Seattle Planning Commission, Commissioner**

2019 – 2020

Served a term as a Get Engaged Commissioner on the Seattle Planning Commission during a period when the Planning Commission released a number of reports related to the 2024 Comprehensive Plan Cycle.

### **Deloitte Consulting, Analyst**

2016

Supported strategic change at a major, 10,000+ employee Atlanta-based federal public health agency.

## HONORS & AWARDS

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- *Employee Advisory Committee*. Elected by ~300 Abt peers to represent employee concerns to management.
- *Paul P. Vouras '51 Social Science Award*. For the outstanding graduating student in the social sciences.
- *Irving '32 and Edith Wilner Prize*. For the outstanding paper written in Political Science in an academic year.

## SELECTED RELEVANT PUBLICATIONS

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Henry, Meghan, Rian Watt, Anna Mahathey, Jillian Oullette, and Aubrey Sitler. 2020. The 2019 Annual Homeless Assessment Report (AHAR) to Congress: Part 1: Point-in-Time Estimates of Homelessness. January.

Henry, Meghan, Anna Mahathey, Tyler Morrill, Anna Robinson, Azim Shivji, and **Rian Watt**. 2018. The 2018 Annual Homeless Assessment Report (AHAR) to Congress: Part 1: Point-in-Time Estimates of Homelessness.

Henry, Meghan, Korrin Bishop, Tanya de Sousa, Azim Shivji, and **Rian Watt**. 2018. The 2017 Annual Homeless Assessment Report (AHAR) to Congress: Part 2: Estimates of Homelessness in the United States. October.

Henry, Meghan, **Rian Watt**, Lily Rosenthal, and Azim Shivji. 2017. The 2017 Annual Homeless Assessment Report (AHAR) to Congress: Part 1: Point-in-Time Estimates of Homelessness. December.

Henry, Meghan, **Rian Watt**, Lily Rosenthal, and Azim Shivji. 2016. The 2016 Annual Homeless Assessment Report (AHAR) to Congress: Part 1: Point-in-Time Estimates of Homelessness. November.

Solari, Claudia, Azim Shivji, Tanya de Sousa, **Rian Watt**, and Mark Silverbush. 2017. The 2016 Annual Homeless Assessment Report (AHAR) to Congress: Part 2: Estimates of Homelessness in the United States. December.

**Watt, Rian**. 2021. "Gathering Real-Time Data is The First Step to Ending Homelessness," Community Solutions.

**Watt, Rian**. 2020. "We Can End Homelessness, and Therefore We Should," Community Solutions. October 10.

White, Matt & **Rian Watt**. 2018. "Moving Past a Waiting List to Nowhere: The Case for Dynamic Prioritization," The Center for Evidence-Based Solutions to Homelessness. March.

Resolution 2024-10

A RESOLUTION OF THE GOVERNING COMMITTEE OF THE KING COUNTY  
REGIONAL HOMELESSNESS AUTHORITY CONFIRMING ZSA ZSA FLOYD TO THE  
IMPLEMENTATION BOARD

WHEREAS, On the 6<sup>th</sup> day of November, 2023 Implementation Board Member Zsa Zsa Floyd of Washington state was confirmed to her seat, as an appointee of the caucus of Lived Experience. The seat was vacated by Sara Rankin, and expired December 31<sup>st</sup>, 2023; and

WHEREAS, The Interlocal Agreement that established the King County Regional Homelessness Authority Article VIII Sec. 2.c.(vi) outlines seats of Lived Experience are to be appointed by the Advisory Committee and confirmed by the Governing Committee pursuant to Section 1.b.(i); and

WHEREAS, On April 3<sup>rd</sup>, 2024 the Advisory Committee reappointed Zsa Zsa Floyd to fulfill a full four year term to the Implementation Board; and

WHEREAS, Zsa Zsa Floyd has been an advocate for people of Lived Experience and has held many positions to end homelessness in King County, and currently serves as the Co-Chair of the Advisory Committee & Implementation Board.

NOW THEREFORE, IT BE RESOLVED BY THE GOVERNING COMMITTEE OF THE KING COUNTY REGIONAL HOMELESSNESS AUTHORITY:

**Section 1:** The King County Regional Homelessness Authority Governing Committee hereby confirms the appointment of Rian Watt of Washington state to the Implementation Board to complete the vacated term, effective April 18, 2024 to December 31, 2028.

Resolution 2024-10 was introduced on and [Passed/Failed] by a majority vote of the Governing Committee pursuant to the terms of the Interlocal Agreement at a special meeting held this 18th day of April 2024.

Resolution 2024-10

[Results]

Yea:

Nay:

Present:

Excused:

KING COUNTY REGIONAL HOMELESSNESS AUTHORITY  
GOVERNING COMMITTEE  
KING COUNTY, WASHINGTON

x \_\_\_\_\_

Dow Constantine, Chair

ATTEST:

x \_\_\_\_\_

Austin Christoffersen, Clerk of the Authority

**Attachments:** Zsa Zsa Floyd Letter of Interest, Zsa Zsa Floyd Resume



Zsa Zsa became a member of the Community Advisory Group (CAG) of the Health Care for the Homeless Network (HCHN) in Seattle/King County in 2018. She is now the Co-Chair of the CAG, which is a committee of the HCHN Governance Council (GC). The CAG is responsible for communicating the community's needs to the GC. In 2019, Zsa Zsa joined the GC and currently serves as its Chair (since 2024) after previously serving as vice chair in 2021. She is also Co-Lead of the GC Racial Equity Workgroup.

Apart from her work with HCHN, Zsa Zsa is the Co-Chair of the King County Regional Homeless Authority's (KCRHA) Continuum of Care (COC) board, which complies with HUD regulations. She also Co-Chairs the KCRHA Implementation Board, which provides direct oversight to the KCRHA. Zsa Zsa is the Director of Community Partnerships and Base Building with the Washington State Lived Experience Coalition (LEC). Her role involves connecting people experiencing homelessness with resources and advocating for dismantling systematic barriers. She also participates in the Ellen Dailey Advocacy Committee of the National Health Care for the Homeless Council (NHCHC).

Dear Catherine and COC board members,

I am sending this letter of interest to be on the implementation board. It has always been my desire to sit at the tables where change can be made. As an implementation board member I will have the opportunity to be oversight to the RHA and to make sure that my communities of lived experience has a voice at the table and to bring a voice back to the people. It is also my desire to learn as much as I can and bring it back to the community to inform, encourage and support the community I serve.

Thank you for giving me this opportunity to serve.

In unity and community,

Zsa Zsa Floyd

Resolution 2024-11

A RESOLUTION OF THE GOVERNING COMMITTEE OF THE KING COUNTY  
REGIONAL HOMELESSNESS AUTHORITY CONFIRMING MIKE DEE TO THE  
IMPLEMENTATION BOARD

WHEREAS, On the 28<sup>th</sup> day of November, 2023 Implementation Board Member Juanita Spotted Elk notified the Clerk of the Authority resigning from her seat, as an appointee of the caucus of Lived Experience. The seat was set to expire December 31<sup>st</sup>, 2025; and

WHEREAS, The Interlocal Agreement that established the King County Regional Homelessness Authority Article VIII Sec. 2.c.(vi) outlines seats of Lived Experience are to be appointed by the Advisory Committee and confirmed by the Governing Committee pursuant to Section 1.b.(i); and

WHEREAS, On April 3<sup>rd</sup>, 2024 the Advisory Committee appointed Mike Dee of Washington State to fulfill a full four year term to the Implementation Board; and

WHEREAS, Mike Dee is a Community Organizer, Activist, Collective Member, and organized two tent communities.;

NOW THEREFORE, IT BE RESOLVED BY THE GOVERNING COMMITTEE OF THE KING COUNTY REGIONAL HOMELESSNESS AUTHORITY:

**Section 1:** The King County Regional Homelessness Authority Governing Committee hereby confirms the appointment of Mike Dee of Washington state to the Implementation Board to complete the vacated term, effective April 18, 2024 to December 31, 2025.

Resolution 2024-11 was introduced on and [Passed/Failed] by a majority vote of the Governing Committee pursuant to the terms of the Interlocal Agreement at a special meeting held this 18th day of April 2024.

[Results]

Resolution 2024-11

Yea:

Nay:

Present:

Excused:

KING COUNTY REGIONAL HOMELESSNESS AUTHORITY  
GOVERNING COMMITTEE  
KING COUNTY, WASHINGTON

x \_\_\_\_\_

Dow Constantine, Chair

ATTEST:

x \_\_\_\_\_

Austin Christoffersen, Clerk of the Authority

**Attachments:** Zsa Zsa Floyd Letter of Interest, Zsa Zsa Floyd Resume

**-Letter of Interest-**  
**-Lived Experience Bloc seat on Governing Committee-**

Howdy Mike Dee here,  
Hi King County Regional Homelessness Authority (KCRHA) worker Todd,

I (Mike Dee) am interested in applying for the “Open”, “Lived Experience Bloc” seat of the Governing Board.

I am interested in sharing my organizing, lived, and governmental interaction experience.

My experience will help with the Mission of the KCRHA.

I have a plan for King County to address homelessness and work towards and end, including Students, Children, Youth, and Families.

“Our mission is to significantly decrease homelessness throughout King County, using equity and social justice principles.”

My Plan includes (ABC-DEI) Acceptance, Belonging, Compassion, - Diversity, Equity, and Inclusion.

Please consider me for this position.

Thanks,  
Mike Dee out

P.S.

My Biography:

Portland, Oregon:

- Community Organizer
- Activist,
- Collective Member (multiple organizations working Human / Earth / Animal- Rights, Labor Issues & more.
- Organized 2 Tent Communities (Portland, Oregon, 2001, 2011)

Seattle / King County Area Stuff:

- Currently Volunteering with a Tent Community (2023-2024)
- Currently Volunteering with Day Center Shelter (2021-2024)
- Currently Volunteering with an Enhanced Shelter (2022-2024)
- Serving on the Board of two Non-Profits, 501(c)3 Organizations - Providing Service to People Experiencing Homelessness / Houselessness. (2022-2024)
- Currently Advising two Non-Profit Advocacy Organizations that are working on homelessness issues, including Pathways(TM) Housing First(EB), Housing First with Wrap-Around Support, and Supportive Outreach. (2022-2024)
- Currently Volunteering with the King County -District Court, Community Court Program (2020-2024)

-Currently Volunteering with King County -District Court, Community Court Resource Center(s) both In-Person & Virtual (Zoom) Hybrid. (2020-2024)

## KCRHA Governance Committee Candidate: Bio for Dr. LaMont Green

Dr. LaMont Green (he, him) has nearly 20 years of experience helping local communities and governments identify and dismantle the persistent drivers of inequity in human services, homelessness, housing, behavioral health, and criminal justice systems. Green is a person with lived experience of homelessness and is a military Veteran. He has led several community-driven initiatives centered on improving systems of care for complex health and historically disenfranchised populations, and currently codirects TAC's [Systems Alignment Innovation Hub](#), funded by the Robert Wood Johnson Foundation to help practice-based organizations in low-income and BIPOC communities to expand and utilize the evidence base for solutions that improve health outcomes and reduce racial and social disparities. Dr. Green also brings expertise in Department of Housing and Urban Development (HUD) homelessness programs, human-centered design, continuous quality improvement, and implementation science. He is a nationally recognized racial equity leader and has spoken at numerous conferences to inspire action towards undoing institutional racism and other forms of oppression. He received his Doctorate of Social Work from the University of Southern California with a focus on harnessing social innovation to address the Grand Challenge of Achieving Equal Opportunity and Justice for All.

Prior to joining TAC, Dr. Green worked as the Special Initiatives Director for the Seattle-King County (WA) Continuum of Care. He led this community's implementation of the Youth Homelessness Demonstration Program, which resulted in significantly fewer unaccompanied youth experiencing unsheltered homelessness and advanced young adult participation in governing, designing, and evaluating housing and supportive services. Dr. Green is also a co-founder of the WA State Lived Experience Coalition.

### **Recent Publications**

[Boosting the Power of Harm Reduction with Culturally Responsive Housing, Recovery Supports, and Treatment](#)

[Heart Equity Action Lab \(HEAL\) Racial Equity & Social Justice Tool](#)

**Dr. LaMont D. Green, DSW, LSWAIC**

---

March 21, 2024

Dear King County CoC Board:

Thank you for the opportunity to apply for the Lived Experience seat for the King County Regional Homelessness Authority Governance Committee. Life-long learning, lived experience of homelessness and recovery, and a belief that we can create a society where everyone has opportunity to thrive is what drives me to join with others in co-developing practical, applied solutions to large-scale social challenges that directly impact racially marginalized and historically disenfranchised communities. Empathy, humility, collaboration, and being in accountable relationship with our unhoused neighbors are values I strive deeply to embody with accountability.

KCRHA has the potential to be our community's greatest asset in preventing and ending homelessness by creating spaces for folks impacted by homelessness and poverty to build confidence and gain a sense of their power that disrupts cycles of multigenerational poverty and internalized oppression. I truly believe that "those closest to the problem are closest to the solutions but furthest from power and resources" (JustLead WA). Should you appoint me to this role, I will be accountable to the CoC Board and our community of unhoused neighbors to ensure that people with lived experience are co-designing solutions. My passion for community organizing, racial justice, disability justice, and housing justice combined with the ability to collaborate with communities most impacted by homelessness in the development of innovative solutions are my greatest assets.

Some expertise that I bring are grounded in:

- Organizational Development and Culture Building to Create Greater Inclusion & Belonging
- Team and Leadership Development
- Strategic Planning, Visioning, and Implementation Science
- Community-Centered Integrative Praxis and Behavioral Health
- HUD and VA Homelessness and Housing Policy
- Fund Development, Coalition Building, and Social Enterprise
- Results-Based Facilitation for Collective Impact
- Equity Centered Community Design
- Consultation and Training on Operationalizing Racial Equity & Social Justice Interventions in Public and Private Sectors
- Data-Driven Decision Making and Advance Research Practices

Additionally, I bring a strong skill set in cultivating partnerships and managing large scale projects and initiatives successfully in highly political contexts with competing priorities and complex relationships.



My resume (attached) lists some of my achievements and qualifications. If you need additional information and references, please do not hesitate to reach me at 253.310.6222 or [Lamont@wearelec.org](mailto:Lamont@wearelec.org).

Thank you for the opportunity to apply!

Dr. LaMont D. Green, DSW



**KCRHA**

King County Regional Homelessness Authority

# Operational Workplan

Governing Committee Update: April 18, 2024

# Resolution 2023-04

- Adopted by the Governing Committee at its November 6, 2023 meeting
- Requires KCRHA to prepare and submit an operational workplan
- First submit to the Implementation Board



## RESOLUTION NO. 2023-04

### A RESOLUTION OF THE GOVERNING COMMITTEE OF THE KING COUNTY REGIONAL HOMELESSNESS AUTHORITY REQUESTING THE DEVELOPMENT AND REVIEW OF AN OPERATIONAL WORK PLAN

WHEREAS, Article IV, Section 4(b) of the Interlocal Agreement ("Interlocal Agreement") establishing the King County Regional Homelessness Authority ("Authority") requires that the Authority develop a Five-Year Plan (as defined in the Interlocal Agreement) within the first 18 months of the Authority's operations; and

WHEREAS, the Authority is responsible for ensuring that public funds are used efficiently and effectively in the fight against homelessness; and

WHEREAS, the creation and review of an operational work plan that outlines discrete activities to achieve the Five-Year Plan and the key timelines and implementation steps associated with those activities will promote transparency and accountability within the Authority; and

WHEREAS, an operational work plan is crucial to the effective and efficient implementation of the Authority's Five-Year sub-regional plans, re-procurement of homelessness services, Ombud activities and initiation of newly funded services, such as tiny home villages and safe lots, in an expeditious and timely manner that maximizes the expansion of services; and

WHEREAS, Article VIII, Section 2(i) of the Interlocal Agreement authorizes the Implementation Board to develop and recommend for approval "Goals, Policies, and Plans" (as defined therein) to the Governing Committee; and

WHEREAS, Article VIII, Section 1(b)(ii)(1) of the Interlocal Agreement authorizes the Governing Committee to approve or amend by an affirmative vote of at least a 2/3 majority Goals, Policies, and Plans recommended by the Implementation Board; and

WHEREAS, development of an operational workplan and regular reporting on implementation of such a workplan is consistent with Article IX, Section 5(c) of the Interlocal Agreement, which states that "at the request of the Governing Committee or on at least a quarterly basis, the Chief Executive Officer shall provide a written report to the Governing

# Operational Work Plan Components

- Five Year Plan milestones and deliverables
- Five Year Plan metrics
- Expenditure of newly provided resources (if any)
- Contracting updates
  - Expiring one-time funding
  - Reprocurement of services
  - Contracting process updates and decisions
- Ombuds office
- Major initiatives
- Organizational chart



# Timeline

- November 6, 2023: Resolution 2023-04 adopted
- April 18, 2024: Update on progress to Governing Committee
- May 6, 2024: Submit plan to Implementation Board
- Quarterly updates after adoption of plan



# Plan Development

- Five Year Plan
  - Functional teams developed milestone/deliverable along with completion date
  - Community Impact developing dashboard and metrics
- Ombuds Feb. 2024 Presentation to IB
- Contract Updates
  - 2024 extensions completed on time
  - New projects: non-congregate shelter (Catholic Community Services), outreach services (REACH), RV services (delayed), and safe parking (LIHI)

Drafting Underway - Estimated Submission May 6, 2024





# Thank you.

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