



Governing Board December Special Meeting

Theory of Change

If we create a homelessness response system that centers the voices of people with lived experience of homelessness, then we can focus on responding to needs and eliminating inequities, to end homelessness.

Date & Time

December 19, 2024; 10:00 am – 12:00 pm PT

Location

Seattle City Hall, 600 4th Ave, Seattle, WA 98104, Room 370; Zoom

Agenda

A. Call to Order

Theory of Change

Land Acknowledgement

B. Roll Call

C. Chair Pro Tempore

D. CEO Updates - *Dr. Kelly Kinnison*

E. Public Comment

F. Presentations

2025 Budget Overview - *James Rouse & Tiffany Brooks* [Page 3-21]

G. Resolutions

2024-16 [Page 22-23]

A RESOLUTION approval of the 2025 Budget as presented to the Governing Board.

2024-17 [Page 24-25]

A RESOLUTION establishing the meeting time and cadence of the Governing Board for 2025.

H. Adjournment

Next Regular Meeting

January 16, 2025; 10:00 am– 12:00 pm PT

NOTICE: The Governing Board can be called in to Executive Session as needed, pursuant to RCW 42.30.110.





KCRHA
King County Regional Homelessness Authority

2025 Annual Budget

Governing Board
December 19, 2024

Agenda

- Key Components of the KCRHA's Budget
- 2025 Budget
 - Funding by Funder
 - Budget by Program
 - Incremental Budget Changes
 - KCRHA Admin & Operating Budget
- City of Seattle Participatory Budget Adds



Key Components of the KCRHA Budget

Base Budget

Base budget funds are already committed to existing contracts with providers and are not available for new spending unless an existing contract is reduced. Funding in the base budget is generally assumed to continue from year to year. The KCRHA budget presentation focuses on additional funding provided over and above Base Funding.

One-Time Funding

One-time funds (historically coronavirus relief funds) allocated to the KCRHA to support specific programs across multiple fiscal years, which will expire in 2025.

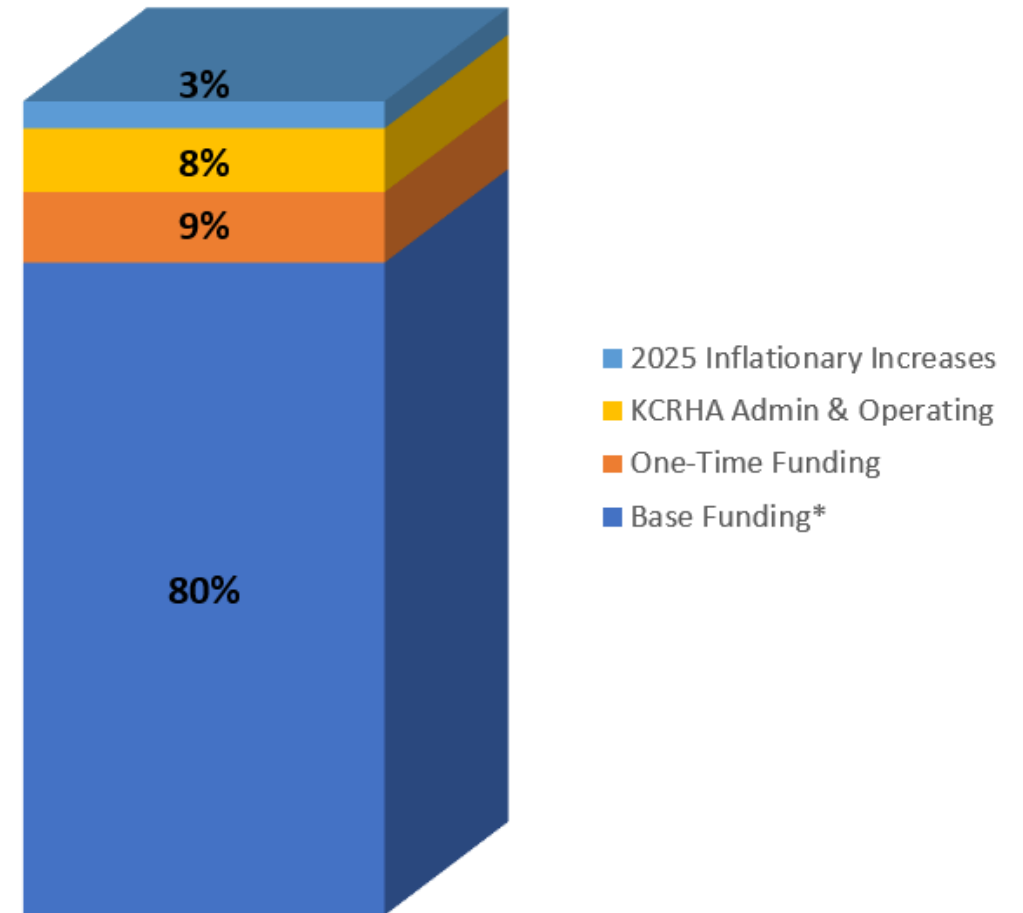
Incremental Changes

Funding for new or enhanced services over and above ongoing funding provided in the Base Budget. Incremental changes funded with ongoing funding will be included in the KCRHA's Base Budget in 2025.



Key Components of the KCRHA Budget

KCRHA Budget	%
2025 Inflationary Increases	3%
KCRHA Admin & Operating	8%
One-Time Funding ⁽¹⁾	9%
Base Funding ⁽²⁾	80%



(1) Includes one-time Consolidated Homeless Grant (CHG) and American Rescue Plan (ARPA)

(2) Includes based funding for the Encampment Resolution Program fka Right of Way

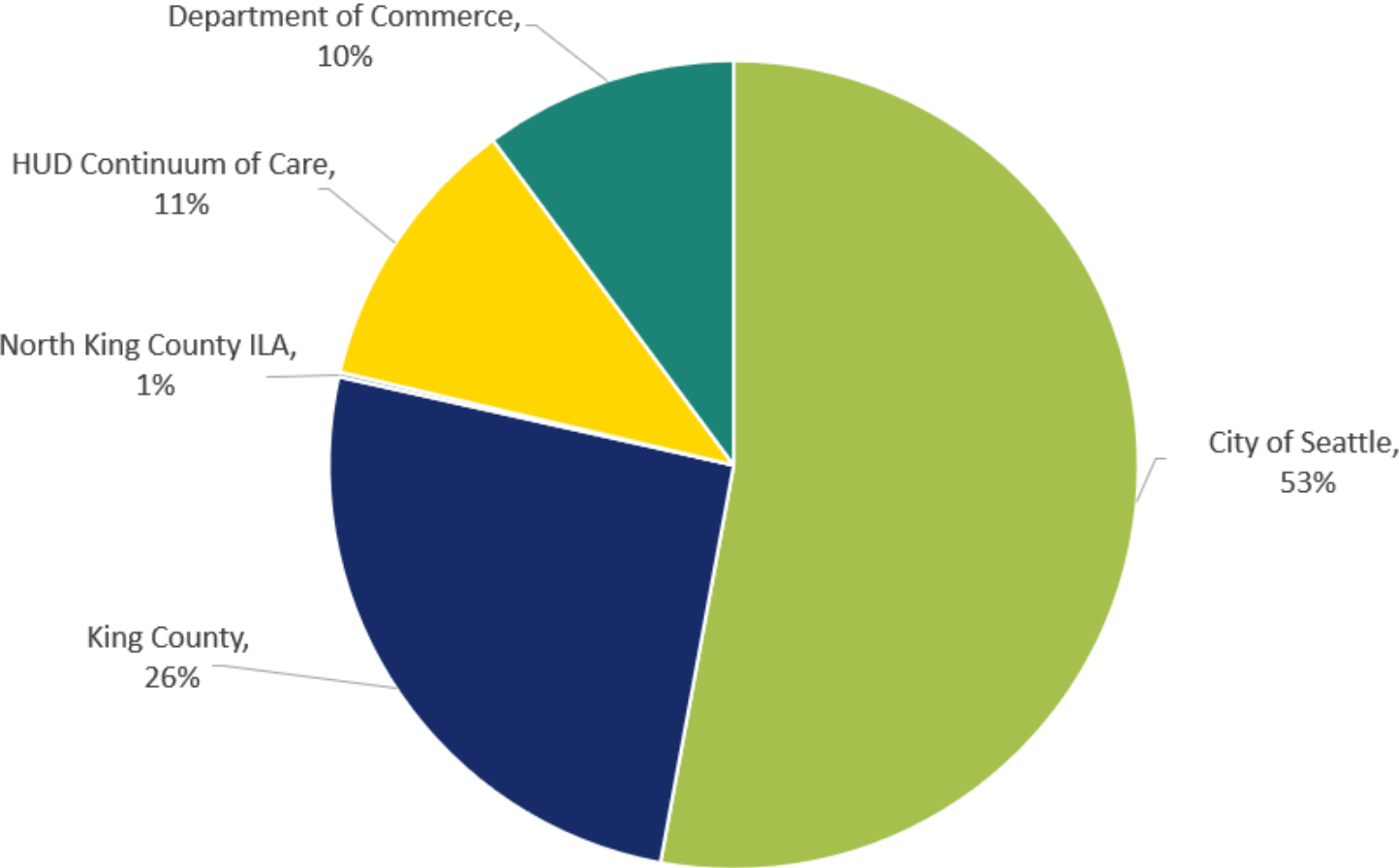
KCRHA 2025 Budget

Program	City of Seattle	King County	North King County	HUD		2025 Budget
				Continuum of Care	Department of Commerce	
Diversion	\$ 1,970,359	\$ 104,400	\$ 70,000	\$ 684,095	\$ -	\$ 2,828,854
Enhanced Day Hygiene	\$ 4,766,264	\$ 1,252,811	\$ -	\$ -	\$ -	\$ 6,019,075
Enhanced Shelter	\$ 57,447,897	\$ 36,941,646	\$ 234,285	\$ 339,867	\$ 2,935,501	\$ 97,899,196
Villages	\$ 15,041,669	\$ -	\$ -	\$ -	\$ -	\$ 15,041,669
Severe Weather	\$ 604,476	\$ 150,000				\$ 754,476
Outreach and Engagement	\$ 261,311	\$ 1,250,760	\$ 90,000	\$ -	\$ 642,611	\$ 2,244,681
Permanent Supportive Housing	\$ 8,150,096	\$ -	\$ -	\$ -	\$ 14,077,292	\$ 22,227,388
Rapid Rehousing	\$ 7,496,061	\$ 6,396,742	\$ -	\$ 12,287,011	\$ -	\$ 26,179,815
Regional Access Point (RAPs)	\$ 456,627	\$ 1,435,734	\$ -	\$ 1,558,078	\$ -	\$ 3,450,439
Safe Parking	\$ 5,865,710	\$ -	\$ -	\$ -	\$ -	\$ 5,865,710
System Functions (e.g., HMIS)	\$ -	\$ 1,147,020	\$ -	\$ 403,714	\$ -	\$ 1,550,734
Transitional Housing	\$ 2,351,148	\$ 652,284	\$ 8,240	\$ 2,513,869	\$ -	\$ 5,525,540
Youth Programs	\$ -	\$ 471,268	\$ -	\$ 593,319	\$ -	\$ 1,064,587
RHA Admin and Operations	\$ 5,018,561	\$ 3,170,059	\$ -	\$ 4,698,866	\$ 3,330,311	\$ 16,217,795
Total	\$ 109,430,178	\$ 52,972,724	\$ 402,525	\$ 23,078,819	\$ 20,985,714	\$ 206,869,960



Funding by Funder

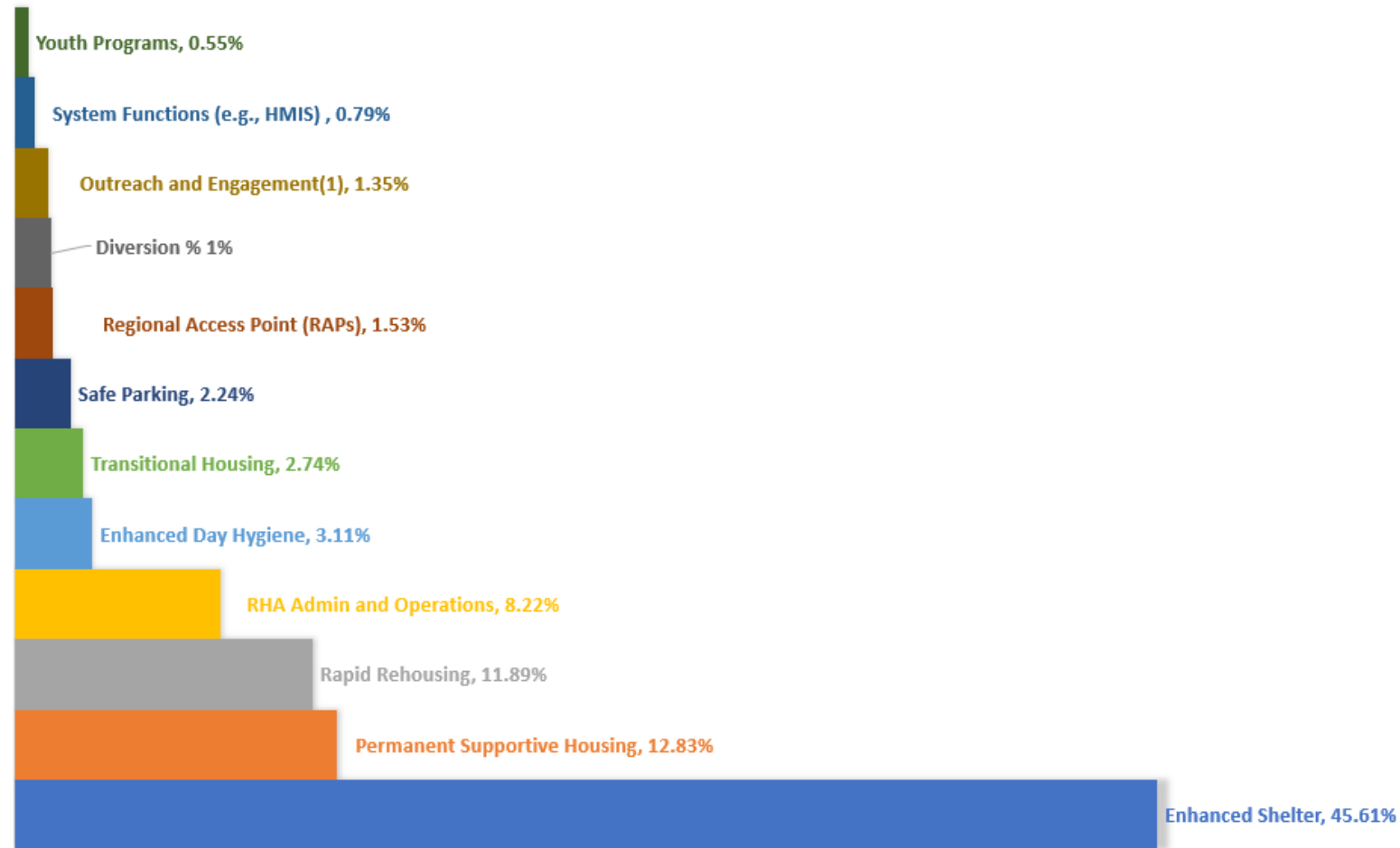
Funder	Amount
City of Seattle	\$ 109,430,178
King County	\$ 52,972,724
North King County ILA	\$ 402,525
HUD Continuum of Care	\$ 23,078,819
Department of Commerce	\$ 20,985,714
Total	\$ 206,869,960



Budget by Program

Homeless Services are programs that serve customers' immediate needs related to homelessness and housing instability, such as congregate and non-congregate shelter, hygiene centers, diversion programs, rapid rehousing programs, safe parking, and transitional housing.

Permanent Supportive Housing (PSH) combines permanent housing with supportive services such as behavioral health services. KCRHA has service contracts with service providers who operate PSH buildings.



2025 Incremental Budget Changes

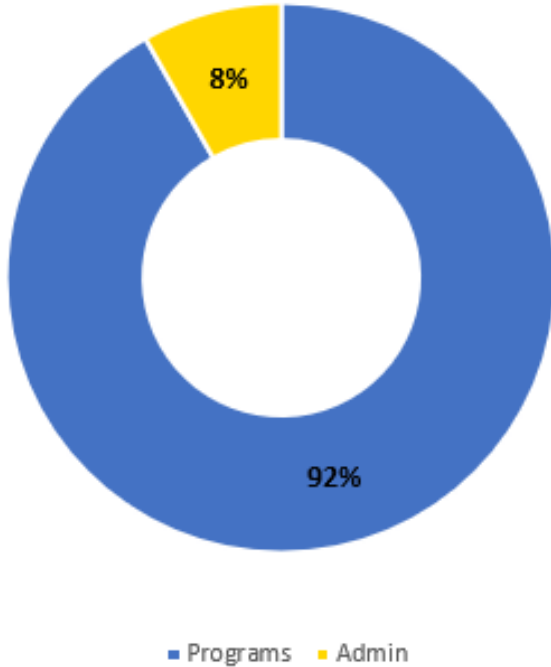
Incremental Budget Changes	Amount	Funder	Project Type	Notes
Reduction in Admin	(\$85,210)	City of Seattle	Admin	Admin for contracts transferred to the CoS
One-Time Funding Removed	(\$2,635,000)	City of Seattle	Existing Project	
Increased funding for transitional housing programs	\$168,000	City of Seattle	Existing Project	
Tiny Home Villages Services and Staffing	\$1,000,000	City of Seattle	Existing Project	
Prevent Program Funding Cliff	\$2,200,000	City of Seattle	Existing Project	
Continued funding for CDBG Shelter Programs	\$3,178,870	City of Seattle	Existing Project	
Contract Inflation Increase	\$4,027,368	City of Seattle	Existing Project	
Program Support for RV Residents' Transition to Housing and Shelter	\$1,500,000	City of Seattle	New	
Add for Enhanced Shelter	\$2,256,000	City of Seattle	New	
Two New Non-Congregate Shelters	\$3,200,000	City of Seattle	New	
Subtotal: Seattle	\$14,810,028			
Incremental Budget Changes using Existing Funds	Amount	Funder	Project Type	Notes
Prevent Program Closures	\$7,685,860	King County	Existing Project	Funding for programs that previously received one-time COVID funding (includes \$3.4M in one-time funding previously funded by the City of Seattle and 2025 funding for King County ARPA projects)
Inflationary Increase	\$5,830,551	King County	Existing Project	2024 and 4.4% inflationary increase for 2025
Subtotal: King County	\$13,516,411			
Total	\$28,326,439			



2025 KCRHA Operations and Admin Budget (8%)

Staffing	Amount
Office of the CEO	\$ 1,254,234
Programs and Performance	\$ 5,347,403
Equity and Impact	\$ 2,129,781
External Affairs	\$ 1,078,564
Finance & Operations	\$ 4,560,370
Subtotal Staffing	\$ 14,370,351
Overhead	
Equipment	\$ 102,923
Office Expenses	\$ 125,000
Other Operating Cost	\$ 176,640
Outreach	\$ 133,886
Professional Services	\$ 348,500
Software	\$ 371,551
Rent (In-Kind):	\$ 588,945
Subtotal Overhead	\$ 1,847,445
TOTAL Operations	\$ 16,217,796

KCRHA Admin & Operating Costs: 8%



KCRHA 2025 Budget

Program	City of Seattle	King County	North King County	HUD		2025 Budget
				Continuum of Care	Department of Commerce	
Diversion	\$ 1,970,359	\$ 104,400	\$ 70,000	\$ 684,095	\$ -	\$ 2,828,854
Enhanced Day Hygiene	\$ 4,766,264	\$ 1,252,811	\$ -	\$ -	\$ -	\$ 6,019,075
Enhanced Shelter	\$ 57,447,897	\$ 36,941,646	\$ 234,285	\$ 339,867	\$ 2,935,501	\$ 97,899,196
Villages	\$ 15,041,669	\$ -	\$ -	\$ -	\$ -	\$ 15,041,669
Severe Weather	\$ 604,476	\$ 150,000				\$ 754,476
Outreach and Engagement	\$ 261,311	\$ 1,250,760	\$ 90,000	\$ -	\$ 642,611	\$ 2,244,681
Permanent Supportive Housing	\$ 8,150,096	\$ -	\$ -	\$ -	\$ 14,077,292	\$ 22,227,388
Rapid Rehousing	\$ 7,496,061	\$ 6,396,742	\$ -	\$ 12,287,011	\$ -	\$ 26,179,815
Regional Access Point (RAPs)	\$ 456,627	\$ 1,435,734	\$ -	\$ 1,558,078	\$ -	\$ 3,450,439
Safe Parking	\$ 5,865,710	\$ -	\$ -	\$ -	\$ -	\$ 5,865,710
System Functions (e.g., HMIS)	\$ -	\$ 1,147,020	\$ -	\$ 403,714	\$ -	\$ 1,550,734
Transitional Housing	\$ 2,351,148	\$ 652,284	\$ 8,240	\$ 2,513,869	\$ -	\$ 5,525,540
Youth Programs	\$ -	\$ 471,268	\$ -	\$ 593,319	\$ -	\$ 1,064,587
RHA Admin and Operations	\$ 5,018,561	\$ 3,170,059	\$ -	\$ 4,698,866	\$ 3,330,311	\$ 16,217,795
Total	\$ 109,430,178	\$ 52,972,724	\$ 402,525	\$ 23,078,819	\$ 20,985,714	\$ 206,869,960



City of Seattle Participatory Budget Adds

Additional Budget Adds	2025 Amount	Proposed Funder	Notes
1. Participatory budget proposal for youth and/or young adults shelters	\$1,985,000	City of Seattle	Capital repairs and/or improvements for existing shelters serving youth and/or young adults.
2. Participatory budgeting proposal for young adult day shelter to operate for three years	\$2,000,000	City of Seattle	Fudning for a contract for young adult day shelter to operate for three years starting in 2025.
Total	\$3,985,000		

* Funds directed to the KCRHA will be added to the KCRHA's budget in FY2025 Q1



Discussion





Thank you.

Stay up to date by following us on social media and subscribing to our emails.

Scan this QR code to sign up for KCRHA emails →



Appendix



Funding by Fund Source [Schedule A]

Source	Amount
City of Seattle	
- Emergency Solutions Grant (ESG)	\$ 800,497
- General Fund (GF)	\$ 101,158,066
- Office Of Housing Housing Levy (HL)	\$ 428,951
- Short Term Rental Tax (STRT)	\$ 3,863,794
- Community Development Block Grant (CDBG)	\$ 3,178,870
<i>Subtotal City of Seattle</i>	<i>\$ 109,430,178</i>
King County	
- Document Recording Fees (DRF)	\$ 3,695,991
- Regional Affordable Housing Program (RAHP)	\$ 319,700
- Consolidated Homeless Grant (CHG)	\$ 19,111,768
- Emergency Solutions Grant (ESG)	\$ 143,269
- Community Development Block Grant (CDBG)	\$ 378,534
- Emergency Housing Fund (EHF)	\$ 20,962,378
- American Rescue Plan (ARPA)/ Coronavirus State and Local Fiscal Recovery Funds (CLFR)	\$ 6,060,889
- Community Development Block Grant (CARES)	\$ 110,000
- State Emergency Solutions Grant (SESG)	\$ 868,491
- Philanthropic & Local Funding	\$ 73,759
- Lodging Tax	\$ 659,000
- In Kind (Rent)	\$ 588,945
<i>Subtotal King County</i>	<i>\$ 52,972,724</i>
Other Sources	
- North King County ILA	\$ 402,525
- HUD Continuum of Care (CoC)	\$ 23,078,819
- Department of Commerce	\$ 20,985,714
<i>Subtotal Other Sources</i>	<i>\$ 44,467,057</i>
Total 2025 KCRHA Funding	\$ 206,869,960



City of Seattle Funding by Source - 2025

[Schedule B]

PROJECTED EXPENDITURES						
2025 total expenditures by funding source are outlined as follows:						
Program	City of Seattle					2025 Total Budget
	ESG	General Fund	OH Housing Levy	Short Term Rental Tax	CDBG	
Diversions	\$ -	\$ 1,970,359	\$ -	\$ -	\$ -	\$ 1,970,359
Enhanced Day Hygiene	\$ -	\$ 4,766,264	\$ -	\$ -	\$ -	\$ 4,766,264
Enhanced Shelter	\$ 480,306	\$ 53,813,321	\$ -	\$ -	\$ 3,154,270	\$ 57,447,897
Villages	\$ -	\$ 15,041,669	\$ -	\$ -	\$ -	\$ 15,041,669
Severe Weather		\$ 604,476				\$ 604,476
Outreach and Engagement	\$ -	\$ 261,311	\$ -	\$ -	\$ -	\$ 261,311
Permanent Supportive Housing	\$ -	\$ 4,286,302	\$ -	\$ 3,863,794	\$ -	\$ 8,150,096
Prevention	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Rapid Rehousing	\$ 320,191	\$ 6,746,919	\$ 428,951	\$ -	\$ -	\$ 7,496,061
RAPs	\$ -	\$ 456,627	\$ -	\$ -	\$ -	\$ 456,627
Safe Parking	\$ -	\$ 5,865,710	\$ -	\$ -	\$ -	\$ 5,865,710
System Functions (e.g., HMIS)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Transitional Housing	\$ -	\$ 2,351,148	\$ -	\$ -	\$ -	\$ 2,351,148
Youth Programs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
RHA Admin and Operations	\$ -	\$ 4,993,961	\$ -	\$ -	\$ 24,600	\$ 5,018,561
Total	\$ 800,497	\$ 101,158,066	\$ 428,951	\$ 3,863,794	\$ 3,178,870	\$ 109,430,178



City of Seattle Funding by Source - 2026

[Schedule B]

2026 PROJECTED EXPENDITURES						
2026 City of Seattle total expenditures by are outlined as follows:						
City of Seattle						
Program	CDBG	ESG	General Fund	OH Housing Levy	Short Term Rental Tax	2026 Total Budget
Diversion	\$ -	\$ -	\$ 2,029,469	\$ -	\$ -	\$ 2,029,469
Enhanced Day Hygiene	\$ -	\$ -	\$ 12,895,488	\$ -	\$ -	\$ 12,895,488
Enhanced Shelter	\$ 3,154,270	\$ 480,306	\$ 66,263,943	\$ -	\$ -	\$ 69,898,520
Permanent Supportive Housing	\$ -	\$ -	\$ 4,414,892	\$ -	\$ 3,979,708	\$ 8,394,599
Rapid Rehousing	\$ -	\$ 320,191	\$ 6,949,327	\$ 428,951	\$ -	\$ 7,698,469
Safe Parking	\$ -	\$ -	\$ 6,026,681	\$ -	\$ -	\$ 6,026,681
Transitional Housing	\$ -	\$ -	\$ 2,416,642	\$ -	\$ -	\$ 2,416,642
Outreach	\$ -	\$ -	\$ 269,150	\$ -	\$ -	\$ 269,150
RHA Admin and Operations	\$ 24,600	\$ -	\$ 5,143,779	\$ -	\$ -	\$ 5,168,379
Total	\$ 3,178,870	\$ 800,497	\$ 106,409,371	\$ 428,951	\$ 3,979,708	\$ 114,797,397



King County Funding by Source [Schedule C]

PROJECTED EXPENDITURES

2025 total expenditures by funding source are outlined as follows:

Program	King County														Total King County Budget
	ARPA	CDBG	CDBG-CV	CHG	DRF	EHF	ESG (KC)	GF	Lodging Tax	RAHP	State ESG	VSHSL	Philanthropic & Local Funding	In-Kind	
Diversion	\$ -	\$ -	\$ -	\$ 4,400	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 104,400
Enhanced Day Hygiene	\$ -	\$ 180,000	\$ -	\$ 132,705	\$ -	\$ 926,839	\$ 13,267	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,252,811
Enhanced Shelter	\$ 5,310,889	\$ -	\$ 110,000	\$ 14,296,511	\$ 160,000	\$ 16,381,986	\$ -	\$ -	\$ 60,000	\$ 217,860	\$ 404,400	\$ -	\$ -	\$ -	\$ 36,941,646
Villages	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Severe Weather	\$ -	\$ -	\$ -	\$ -	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Outreach and Engagement	\$ 750,000	\$ -	\$ -	\$ 500,760	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,250,760
Permanent Supportive Housing	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Prevention	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Rapid Rehousing	\$ -	\$ -	\$ -	\$ 3,053,130	\$ 400,000	\$ 2,349,520	\$ 130,002	\$ -	\$ -	\$ -	\$ 464,091	\$ -	\$ -	\$ -	\$ 6,396,742
RAPs	\$ -	\$ 198,534	\$ -	\$ 207,201	\$ 900,000	\$ -	\$ -	\$ -	\$ 130,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,435,734
Safe Parking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
System Functions (e.g., HMIS)	\$ -	\$ -	\$ -	\$ 250,000	\$ 897,020	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,147,020
Transitional Housing	\$ -	\$ -	\$ -	\$ 127,444	\$ -	\$ 140,000	\$ -	\$ -	\$ 283,000	\$ 101,840	\$ -	\$ -	\$ -	\$ -	\$ 652,284
Youth Programs	\$ -	\$ -	\$ -	\$ 185,268	\$ 200,000	\$ -	\$ -	\$ -	\$ 86,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 471,268
RHA Admin and Operations	\$ -	\$ -	\$ -	\$ 354,351	\$ 988,971	\$ 1,164,033	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 73,759	\$ 588,945	\$ 3,170,059
Total	\$ 6,060,889	\$ 378,534	\$ 110,000	\$ 19,111,768	\$ 3,695,991	\$ 20,962,378	\$ 143,269	\$ -	\$ 659,000	\$ 319,700	\$ 868,491	\$ -	\$ 73,759	\$ 588,945	\$ 52,972,724



Other Funding by Source [Schedule D]

PROJECTED EXPENDITURES					
2025 total expenditures by funding source are outlined as follows:					
Program	Other Funding Sources				
	North King County	Philanthropic and Other Funding	HUD Continuum of Care	Department of Commerce Right of Way	2025 Budget from Other Sources
Diversion	\$ 70,000	\$ -	\$ 684,095	\$ -	\$ 754,095
Enhanced Day Hygiene	\$ -	\$ -	\$ -	\$ -	\$ -
Enhanced Shelter	\$ 234,285	\$ -	\$ 339,867	\$ 2,935,501	\$ 3,509,653
Villages	\$ -	\$ -	\$ -	\$ -	\$ -
Severe Weather					
Outreach and Engagement	\$ 90,000	\$ -	\$ -	\$ 642,611	\$ 732,611
Permanent Supportive Housing	\$ -	\$ -	\$ -	\$ 14,077,292	\$ 14,077,292
Prevention	\$ -	\$ -	\$ -	\$ -	\$ -
Rapid Rehousing	\$ -	\$ -	\$ 12,287,011	\$ -	\$ 12,287,011
RAPs	\$ -	\$ -	\$ 1,558,078	\$ -	\$ 1,558,078
Safe Parking	\$ -	\$ -	\$ -	\$ -	\$ -
System Functions (e.g., HMIS)	\$ -	\$ -	\$ 403,714	\$ -	\$ 403,714
Transitional Housing	\$ 8,240	\$ -	\$ 2,513,869	\$ -	\$ 2,522,109
Youth Programs	\$ -	\$ -	\$ 593,319	\$ -	\$ 593,319
RHA Admin and Operations	\$ -	\$ -	\$ 4,698,866	\$ 3,330,311	\$ 8,029,176
Total	\$ 402,525	\$ -	\$ 23,078,819	\$ 20,985,714	\$ 44,467,057

*Funding for the NKC ILA is subject to final approval by their respective City Councils.



A RESOLUTION OF THE GOVERNING BOARD OF THE KING COUNTY REGIONAL HOMELESSNESS AUTHORITY APPROVING OF THE 2025 BUDGET

WHEREAS, The King County Regional Homelessness Authority (the “Authority”) Interlocal Agreement (“ILA”) states the mission of the Authority as: Administering effective, performance-based homeless services to support a high-functioning homelessness crisis response system to significantly decrease the incidence of unsheltered homelessness across King County using equity and social justice principles; and

WHEREAS, the Authority enters its fourth full year of operation, Authority staff has prepared an annual budget for approval by the Governing Board as outlined in Article VIII, Section 3 (B,2) of the ILA in which the budget must be approved by a two-thirds majority of the Governing Board Members Present; and

WHEREAS, this work would not be possible without the support of our funders, City of Seattle, King County, Housing and Urban Development (“HUD”) Continuum of Care, Department of Commerce State Encampment Resolution Program, North King County ILA, and Philanthropic Partners;

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

Section 1. **Passing of the Budget.** The Governing Board hereby approves the King County Regional Homelessness Authority 2025 Budget in the form attached hereto as Attachment A.

Section 2. **Effective Date.** This resolution shall take effect immediately after passage.

Resolution 2024-16

[Results]
Yea:
Nay:
Abstain:

KING COUNTY REGIONAL
HOMELESSNESS AUTHORITY
GOVERNING BOARD
KING COUNTY, WASHINGTON

x _____
Dow Constantine, Chair

ATTEST:

x _____
Austin Christoffersen, Clerk of the Authority

Attachments: 2025 Budget

A RESOLUTION OF THE GOVERNING BOARD OF THE KING COUNTY REGIONAL HOMELESSNESS AUTHORITY SETTING THE REGULAR MEETING SCHEDULE FOR 2025

WHEREAS, the Governing Board of the King County Regional Homelessness Authority (the "Authority") is the governing and oversight board as outlined in Article VIII Section 1 of the Interlocal Agreement; and

WHEREAS, the Governing Board is required to meet at a frequency to undertake their duties outlined in the Interlocal Agreement, and the Interlocal Agreement requires the Governing Board to provide the schedule for meetings via a resolution; and

WHEREAS, the Governing Board has determined that the following regular meeting schedule for 2025 is appropriate and will allow the Governing Board to effectively carry out its responsibilities:

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

SECTION 1 Dates. The Governing Board shall hold regular meetings on the following dates in 2025:

- January 16
- February 20
- March 20
- April 17
- May 15
- June 19
- July 17
- August 21
- September 18
- October 16
- November 20
- December 18

SECTION 2 Time. The Governing Board shall meet from 10:00am-12:00pm Pacific Standard Time on the dates set forth in Section 1 of this resolution.

SECTION 3 Location. All Governing Board meetings shall be held in a hybrid format, with a physical location as well as virtual access via Zoom or alternative video conferencing platform that is consistent with the requirements of the Open Public Meetings Act. Physical regular meeting locations will be announced no later than seven (7) days prior to the convening of the meeting on the Authority website.

SECTION 4 Special Meetings. The Governing Board may hold special meetings as needed after giving notice as required by law.

SECTION 5 Effective Date. This resolution shall take effect January 1, 2025.

Resolution 2024-17

[Pass/Fail] this 19 day of December 2024.

[Results]

Yea:

Nay:

Abstain:

KING COUNTY REGIONAL
HOMELESSNESS AUTHORITY
GOVERNING BOARD
KING COUNTY, WASHINGTON

x _____
Dow Constantine, Chair

ATTEST:

x _____
Austin Christoffersen, Clerk of the Authority

Attachments: N/A