



Governing Board April Regular 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 for all.

Date & Time

April 17, 2025; 10:00 am – 12:00 pm

Location

401 5th Ave, Seattle – King County Chinook Building, Room 126; [Zoom](#)

Agenda

A. Call to Order

Chair

Theory of Change

Land Acknowledgement

B. Roll Call

C. Chair Pro Tempore Election

D. Approval of the Consent Agenda

Approval of March 2025 Governing Board Meeting Minutes

E. CEO Updates — *Dr. Kelly Kinnison*

F. Public Comment

G. Briefings

Briefing No. 2025-03

Proposed KCRHA Signing Authority Policy

– *Edmund Witter, General Counsel*

H. Discussion and Possible Action

RESOLUTION 2025-02

A RESOLUTION approval of the KCRHA Governing Board Bylaws

– *Edmund Witter, General Counsel*

RESOLUTION 2025-03

A RESOLUTION approval of an Interfund Loan as presented to the Governing Board

– *James Rouse, Chief Financial Officer*

– *Tiffany Brooks, Deputy Chief Financial Officer*

– *Aaron Rubardt, Deputy Budget Director*

I. Adjournment

Next Regular Meeting

May 15, 2025; 10:00 am – 12:00 pm

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

