

Resolution 2026-03

A RESOLUTION OF THE GOVERNING BOARD OF THE KING COUNTY REGIONAL HOMELESSNESS AUTHORITY SETTING THE REGULAR MEETING SCHEDULE FOR 2026

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 2026 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 2026:

- March 27
- April 24
- May 22
- June 26
- July 24
- August 28
- September 25
- October 23
- November 27
- December 25

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 February 20, 2026.

[Results]

Yea:

Nay:

Abstain:

x *Kate B Wilson*

Member Wilson, Chair

ATTEST: x _____

Affiong Ibok, Clerk