

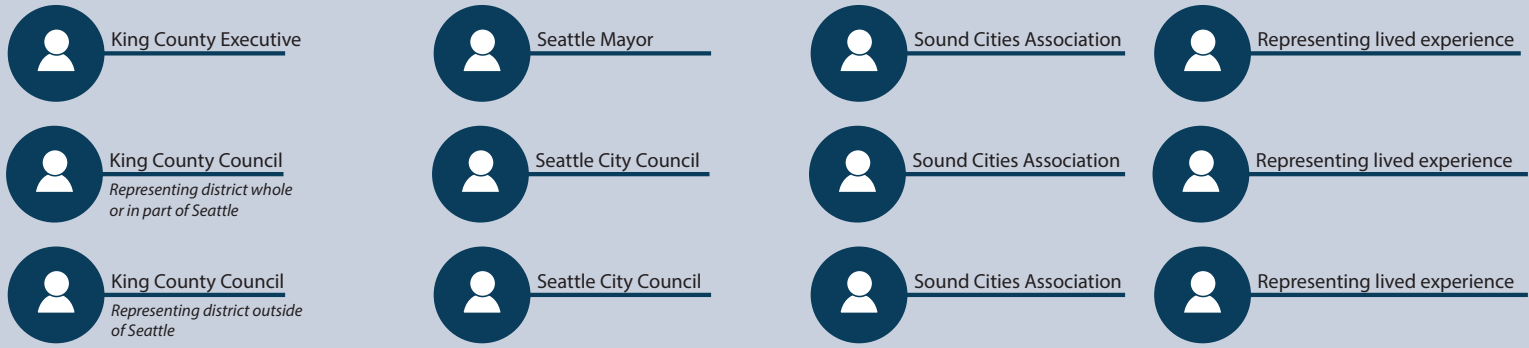
# KING COUNTY REGIONAL HOMELESSNESS AUTHORITY

AS PASSED BY THE KING COUNTY COUNCIL

December 11, 2019

- **Mission:** The mission of the King County Regional Homelessness Authority is to significantly decrease the incidence of homelessness throughout King County, using equity and social justice principles.
- **Organization:** Establishes a Governmental Administrative Agency between King County and the City of Seattle. Additional parties may sign on later as subscribing agencies. No Public Development Authority would be created.

## GOVERNING COMMITTEE - 12 MEMBERS



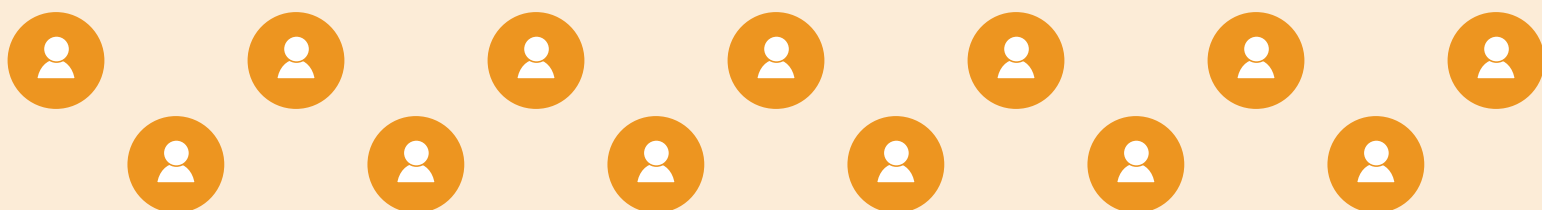
### THE GOVERNING COMMITTEE

- Approve and amend all plans governing the Authority and all budgets with 2/3 majority; nine members constitute a quorum
- Confirm members of the Implementation Board
- Approve Authority's organizational structure
- Hire CEO with 2/3 majority; may fire CEO with nine votes
- Three members representing lived experience appointed by the Advisory Committee

### CHIEF EXECUTIVE OFFICER

Reports to Implementation Board and regularly provides information to the Governing Committee including quarterly performance reports. Provides annual presentations to the King County Council and Seattle City Council.

## IMPLEMENTATION BOARD - 13 MEMBERS WITH THE BELOW COLLECTIVE EXPERTISE



- Criminal Justice
- Fiscal Oversight
- Physical or Behavioral Health
- Academic Research or Data Performance Evaluation
- Affordable Housing Finance or Development
- Business Operations or Strategy
- Equity Implementation
- Homelessness Service Provision
- Federal Continuum of Care Service Provision
- Labor Unions/Workforce
- Youth Services
- Child Welfare Services
- Three members representing lived experience

### THE IMPLEMENTATION BOARD

**Role:** Develop and recommend to the Governing Committee the Authority's plans, budgets and operations, and be primarily responsible for ensuring their implementation.

- Power to create additional committees and respective appointments
  - Members cannot be elected officials, current contract holders or their representatives
  - King County Executive, King County Council, Seattle Mayor, Seattle City Council, and Sound Cities Association each appoint two members of Implementation Board respectively
  - Three members representing lived experience appointed by Advisory Committee after receiving recommendations from the Lived Experience Coalition
  - Requires the membership of the Implementation Board to reflect the racial makeup of King County.
- Additional Characteristics:**
- Majority able to represent marginalized populations statistically disproportionately represented among people experiencing homelessness
  - Reflect geographic diversity
  - Local business community
  - Faith/religious groups
  - Philanthropy
  - Neighborhood/community associations

## ADVISORY COMMITTEE - CONTINUUM OF CARE

Perform the functions of the mandatory Federal Continuum of Care Board.

## OTHER KEY PROVISIONS

### FIVE YEAR PLAN

Required to address at least youth/young adults, families, veterans, single adults, seniors and those with acute behavioral challenges.

### SUB-REGIONAL PLANNING PRINCIPLES

Specifies that funding and services will be distributed throughout the County regardless of whether a jurisdiction joins the interlocal agreement. Specifies that sub-regional planning would inform and be integrated in the development of the five year plans.

### COORDINATION ACROSS SYSTEMS AND SERVICES

CEO shall assign liaison to ensure coordination and collaboration with homelessness crisis response partners and activities and adjacent systems whose work intersects with homelessness.