

**THE 947th MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON
MONDAY, April 10th, 2017 at 9:00AM
2900 NE 10th St. Renton, Washington 98056**

AGENDA

- 1. ROLL CALL OF COMISSIONERS**
- 2. APPROVAL OF THE MINUTES OF THE 946th BOARD MEETING, March 13th, 2017. [*ACTION]**
- 3. AUDIENCE COMMENT**
(Speakers must sign up prior to the Housing Meeting). Each speaker is allowed five minutes. The comment period is limited to one-half hour. The second audience comment period later in the agenda allows five minutes for each person, and total comment sessions must follow constraints of the Board.
- 4. CONSENT AGENDA.**
 - 4.1. Local Government Investment Pool – March 2017
 - 4.2. Checks Issued Report –March 2017 [*ACTION]
- 5. FINANCIAL**
 - 5.1. Financial Statements as of – February 2017 [*ACTION]
 - 5.2. Section 8 Utilization Update – March 2017
- 6. OLD BUSINESS**
 - 6.1. Sunset Court LLLP Update
 - 6.1.1. Investor/Lender Update (Exhibit)
 - 6.1.2. Sunset Court Park Update – Closed 3.31.17! (Exhibit)
 - 6.2. Golden Cedars LLLP Update
 - 6.2.1. **Resolution #2567-2017:** Requesting Board approval to work with Wilcox LaMotte for the market study and rent comparability study for the Golden Cedars Project. After an RFP that was placed by the Brawner team, they recommend due to their experience in timeliness of completion, that LaMott will provide the best cost to value. (Exhibit)
 - 6.3. Multiservice Career Development Center Update (Exhibit)
 - 6.4. Affordable Homeownership Program Update (Exhibit)
 - 6.5. New Sunset Park Update (Exhibit)
- 7. EXECUTIVE DIRECTOR NOTEWORTHY MEETINGS AND ACTIVITIES**
 - 7.1. March 14, Sunset Area Transformation Plan Implementation Team, City Hall
 - 7.2. March 15, Housing Development Consortium, legislative advocacy day, Olympia WA; Bergquist, Fortunado, Irwin, Nelson, Hasagawa, Macri, Hudgins, Ryu, and the Governor's staff
 - 7.3. March 16, Sunset Court project development _ Golden Cedars LIHTC syndication process, Brawner, RHA, weekly meeting

- 7.4. March 16, Seattle/King County Salvation Army Advisory Board monthly meeting, hosted at the Adult Rehabilitation Center - 1000 4th Avenue South, Seattle
- 7.5. March 16, City of Renton/RHA Technical Assistance on AmeriCorp VISTA Program, facilitated by local HUD administrator, CNCS Office, 915 Second Avenue Suite 3190 Seattle, WA 98174
- 7.6. March 17, Homelessness Funding Levy Webinar 1, Presentation and discussion for HDC Board members, Citrix gotomeeting
- 7.7. March 17, Sunset Court Debt/Lender RFP submissions Review Call, Brawner Co
- 7.8. March 20, Sunset Court Tax Credit Equity Investor RFP submissions Review Call, Brawner Co
- 7.9. March 21, Sunset Area Transformation Plan "Place Mat", workshop, HUD Seattle Office, 909 1st Ave, Suite 255
- 7.10. March 22, Policy Advisory Team (PAT) _ Housing Affordability Response Team (HART), WA Dept. of Commerce, 1011 Plum St SE, Olympia WA
- 7.11. March 23, Sunset Court project development _ Cedar Park, Golden Pines, Cedar River Terrace LIHTC syndication process, RHA Board Rm, Brawner Co
- 7.12. March 30, Renton Sunset Affordable Homeownership, Homestead, City of Renton, Brawner, RHA, <https://global.gotomeeting.com/join/821907925>
- 7.13. April 3, Homeownership contract and deal Structure Discussion, prior to Homestead negotiation, with Brawner Co and RHA Legal, Eric Frimodt
- 7.14. April 3, Former Renton Highlands Library - land use approval for Sunset Multi-Service & Career Development Center, Renton City Hall - 6th Floor Conference Room 621
- 7.15. April 4, Sunset Area Transformation Plan Implementation Team, City Hall
- 7.16. April 4, Housing Development Consortium, Finance Committee monthly meeting, 1402 3rd Ave Ste 1230, Seattle, WA 98101
- 7.17. April 4, Housing Development Consortium, executive director performance appraisal committee work session, Beacon Development Group, offices @ 1680 S Roberto Maestas Festival St, Seattle, WA 98144
- 7.18. April 5, Housing Development Consortium, monthly board meeting, WSHFC training room (1000 2nd Avenue, 28th Floor)
- 7.19. April 6, Sunset Court project development _ Cedar Park, Golden Pines, Cedar River Terrace LIHTC syndication process, Brawner Co
- 7.20. April 6, Homeownership Program, deep dive workshop hosted by Homestead Community Land Trust, with RHA staff, Legal, City, and Brawner Co
- 7.21. April 6, Veterans and Human Services Levy Task Force, Dial-in Number: 877-216-1555

8. INFORMATIONAL ITEMS

- 8.1. PHAS Score (Exhibit)
- 8.2. SEMAP Score (Exhibit)
- 8.3. State of the City Update (Exhibit)

9. UPCOMING EVENTS

- 9.1. 2017 Annual Volunteer Appreciation Event, Pavilion Event Center, April 20th, 5:30p (Exhibit)
- 9.2. 2017 PNRC-NAHRO Annual Conference, April 23-25, Portland, OR

9.3. Red Kettle Luncheon, Sheraton Hotel, April 27th, 2017, 11a-1p (Exhibit)

9.4. Housing Washington Conference, Spokane Convention Center, Oct 2-4, 2017 (Exhibit)

10. AUDIENCE COMMENT

11. ADJOURN [*ACTION]