

**THE 951st MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON**
MONDAY, August 14th, 2017 at 9:00AM
2900 NE 10th St. Renton, Washington 98056

AGENDA

1. ROLL CALL OF COMISSIONERS

2. APPROVAL OF THE MINUTES OF THE 950th BOARD MEETING, Monday, July 10th, 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. [*ACTION]

4.1. Local Government Investment Pool – July 2017

4.2. Checks Issued Report –July 2017

5. FINANCIAL

5.1. Financial Statements as of – June 2017 [*ACTION]

5.2. Section 8 Utilization Update – July 2017

5.2.1. First Consideration for request for contribution from unrestricted funds of \$100k into “Admin Equity” side of the HCV program

6. OLD BUSINESS

6.1. Sunset Court Update (Exhibit)

6.2. Golden Cedars Update

6.3. Multiservice and Career Development Center Update

6.4. Homeownership Update

7. NEW BUSINESS

7.1. **Resolution #2577-2017:** Requesting Board approval to authorizes the Executive Director to negotiate and sign a Letter of Intent/Purchase of Sale Agreement for the site, commonly referred to as the PIHA site (Exhibit)

7.2. Executive Session: 9:40 AM-9:45AM allowing the Board of Commissioners to have first look at the annual performance evaluation of the executive director, Mark Gropper, which will include consideration for his 2018 employment compensation; allowing 60 days for review/comment, category rating decisions, and adoption at the October 09, 2017 Board Meeting (Exhibit)

8. EXECUTIVE DIRECTOR NOTEWORTHY MEETINGS AND ACTIVITIES

8.1. July 11, Sunset Area Transformation Plan Implementation Team, City Hall

- 8.2. July 11, Annual Agency Plan Meeting, public hearing, Hillcrest Terrace Community Hall
- 8.3. July 12, Housing Development Consortium, monthly board meeting, WSHFC training room (1000 2nd Avenue, 28th Floor)
- 8.4. July 13, Golden Cedars Development Team weekly meeting
- 8.5. July 13, Cedar Park resident appreciation event, and initial mod-rehab Low Income Housing Tax Credit public meeting
- 8.6. July 17, Sunset Court financing contract, King County, Quinnie Tan, King County, 401 5th Avenue, Suite 500, Seattle, WA 98104
- 8.7. July 18, Sunset Court, All Hands Conference Call; legal, financial, development
- 8.8. July 18, Renton Community Foundation, executive committee monthly meeting
- 8.9. July 19, Golden Cedars, Preconstruction Meeting with Walsh Construction, Schemata Workshop architects, and development team
- 8.10. July 20, Golden Cedars Development Team weekly meeting
- 8.11. July 20, Homestead Community Land Trust, affordable homeownership development meeting
- 8.12. July 20, Housing Authority of the City of Renton Lead-Based Paint Monitoring Visit, local HUD professionals
- 8.13. July 20, Golden Cedars, LLLP, LIHTC kick-off, Royal Bank of Canada, Foster Pepper counsel, development team and Inslee Best attorneys
- 8.14. July 21, Sunset Court, LLLP closing document signing event
- 8.15. July 24, Golden Cedars weekly OAC meeting, Owner Architect Contractor
- 8.16. July 25, Sunset Court, LLLP, financing closing conference call
- 8.17. July 27, Golden Cedars Development Team weekly meeting
- 8.18. July 27, Housing Development Consortium, Finance Committee monthly meeting
- 8.19. August 1, Sunset Area Transformation Plan Implementation Team, City Hall
- 8.20. August 1, Homestead Community Land Trust, affordable homeownership marketing and outreach development meeting
- 8.21. August 2, Housing Development Consortium, monthly board meeting, WSHFC training room (1000 2nd Avenue, 28th Floor)
- 8.22. August 2, Cedar Park, resident community building, use and programming development team discussion
- 8.23. August 2, Edmonds site, future development best and highest use and financing
- 8.24. August 3, Sunset Court, weekly OAC
- 8.25. August 3, Golden Cedars Development Team weekly meeting
- 8.26. August 3, Salvation Army, King County Advisory Board review Palomino, Seattle, 1420 5th Ave, Seattle, WA 98101
- 8.27. August 8, Sunset Area Community Revitalization/Sunset Terrace Redevelopment, City Hall
- 8.28. August 9, Legacy Partners, commercial and multifamily development owner operator – discussion of interests in Highlands Redevelopment
- 8.29. August 10, Sunset Court, weekly OAC
- 8.30. August 10, Golden Cedars Development Team weekly meeting
- 8.31. August 10, Sunset Multiservice Career Development Center, capital planning meeting
- 8.32. August 10, All Staff summer update Lunch Launch meeting

9. UPCOMING EVENTS

- 9.1. September 11th, Annual Board Meeting, recess at 11:00a, to reconvene on September 11th at 5:00p, location TBD – Renton Highlands Library – RTC – Jim Brawner
- 9.2. Housing Washington Conference, Spokane Convention Center, Oct 2-4, 2017 - Johnnie
- 9.3. Renton Regional Non-Profit Housing Corporation, Annual Board Meeting – Renton Housing Authority Board Room, October 9th, 2017 @ 10:30a

10. AUDIENCE COMMENT

11. ADJOURN [*ACTION]