

**THE 957th MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON**
MONDAY, February 12, 2018 at 9:00AM
2900 NE 10th St. Renton, Washington 98056

AGENDA

- 1. ROLL CALL OF COMISSIONERS**
- 2. APPROVAL OF THE MINUTES OF THE 956th BOARD MEETING, Tuesday, January 16, 2018. [*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 – January 2018
 - 4.2. Checks Issued Report –January 2018
- 5. FINANCIAL**
 - 5.1. Financial Statements as of – December 2017 [*ACTION]
 - 5.2. Section 8 Utilization Update – January 2018
- 6. OLD BUSINESS**
 - 6.1. Sunset Court Update – Tour to follow meeting (Exhibit)
 - 6.2. Golden Cedars Update
 - 6.3. RAD Update – Including Highlands House and Chantelle
 - 6.4. VISTA Volunteer Update (Exhibit)
 - 6.5. Sunset Multi-Service and Career Development Center Update
- 7. NEW BUSINESS**
 - 7.1. **Resolution #2596-2018:** Requesting the approval of disposition of obsolete equipment and appliances in accordance with the RHA policies (Exhibit)
 - 7.2. **MOTION [*ACTION]** to approve sending 6 Administrative staff and 6 Maintenance staff as well as Commissioners to the 2018 PNRC-NAHRO event held May 7-8 at the Renton Hyatt-Regency Hotel.
- 8. EXECUTIVE DIRECTOR NOTEWORTHY MEETINGS AND ACTIVITIES**
 - 8.1. January 16, 4% LIHTC 2018 Bond Policy Stakeholder's Meeting Join WebEx meeting
 - 8.2. January 16, Renton Community Foundation, executive committee meeting
 - 8.3. January 17, Renton Community Foundation, finance committee meeting
 - 8.4. January 17, Faith based community connections, 973 Union Ave. NE Renton WA
 - 8.5. January 17, Agenda and location for ST3 Education funding meeting, Enterprise Community Partners 2025 1st Ave #1250, Seattle, WA 98121

- 8.6. January 18, Salvation Army, King County Advisory Board and property committee meeting, division headquarters - 111 Queen Anne Ave N, Seattle WA
- 8.7. January 23, Tour of Together Center, social services campus, 16225 NE 87th St, Redmond, WA 98052
- 8.8. January 23. January Gathering, South King Council of Human Services, 850 Central Ave N, Kent, WA 98032
- 8.9. January 23, Community Foundation Board @ Children's Institute for Learning Differences, 2640 Benson Road S, Renton, WA 98055
- 8.10. January 24, South King County Joint Planners and Developers Work Group, Centennial Building, Room 402, 400 W. Gowe St. Kent, WA 98032
- 8.11. January 25, King County Veterans Consortium Collaboratory, Impact Hub Seattle, 220 2nd Ave S, Seattle, WA 98104
- 8.12. January 25, Mandatory Housing Affordability Webinar
- 8.13. January 25, Golden Cedars, Quantum/RHA Maintenance Agreement workshop
- 8.14. January 29, Renton Corps, Salvation Army, Advisory Council Meeting, 720 So. Tobin St, Renton WA
- 8.15. January 31, "Renton 12" team meeting, Homestead CLT, homeownership project planning meeting
- 8.16. February 2, Housing Trust Fund and Low-Income Housing Tax Credits, conference call, WA Low-income Housing Alliance sponsor
- 8.17. February 7, Housing Development Consortium, monthly board meeting, WA St Housing Finance Commission, 1000 2nd Avenue, 28th Floor training room
- 8.18. February 7, SeaTac TSA Prescreening interview, figure printing and background check
- 8.19. February 8 – 9, Association of WA Housing Authorities, annual Olympia meetings

9. INFORMATIONAL ITEMS

- 9.1. Capital Budget Passes for Multi-Service and Career Development Center (Exhibit)

10. UPCOMING EVENTS

- 10.1. RTC Student Success Breakfast, February 14, 2018, 7:30a
- 10.2. HDC Annual Celebration, March 6, Noon, Convention Center
- 10.3. Red Kettle Luncheon, April 24, 11:00a, Sheraton Hotel, Seattle, WA
- 10.4. 2018 PNRC-NAHRO, May 7-8, Renton Hyatt-Regency
- 10.5. Sunset Neighborhood Park and Renton Highlands Library Celebration; June 16th, 2018, 10:30a-2:00p

11. AUDIENCE COMMENT

12. ADJOURN [*ACTION]