

**THE 958th MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON**
MONDAY, March 12th, 2018 at 9:00AM
2900 NE 10th St. Renton, Washington 98056

AGENDA

1. ROLL CALL OF COMISSIONERS

2. APPROVAL OF THE MINUTES OF THE 957th BOARD MEETING, Monday, February 12th, 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 – February 2018
- 4.2. Checks Issued Report –February 2018

5. FINANCIAL

- 5.1. Financial Statements as of – January 2018 [*ACTION]
- 5.2. Section 8 Utilization Update – February 2018

5.2.1. **Resolution #2597-2018:** Resolution to increase the Voucher Payment Standards in accordance with the attached table, to take place on the first of the appropriate month (for practical and procedural reasons related to the monthly check run, and completion of recertifications). RHA will set its VPSs to be equal to 90% of the FMRs as outlined below; effective April 1, 2018 for all new lease-ups, and May 1, 2018, for all certifications (re-). These rates apply to the VASH increments and PBV units as well. (Exhibit)

6. OLD BUSINESS

- 6.1. Sunset Redevelopment Update (Exhibit)
- 6.2. Sunset Court Update (Exhibit)
- 6.3. Golden Cedars Update (Exhibit)

7. NEW BUSINESS

7.1. **Resolution #2598-2018:** Whereas, a 60-day public comment period; January 10th – March 11, 2018 was held, and Whereas RHA advertised the comment period, closure of all waitlists, and need to update applications in accordance with AFHM Plans and the policies of the Glennwood Townhomes & KAT Comprehensive Plan, and Hillcrest Terrace, Evergreen Terrace, Cole Manor, CRT & Golden Pines ACOP: Which included emailing the announcement to all partnering agencies and applicants on the waitlists who submitted email addresses, mailing postcards to GP & CRT's applicants without emails, placing a public notice advertisement in the Seattle Times and Renton Reporter, posting

the notice on RHA's website, in RHA's main lobby, and at the apartment complexes, hand delivering the notice to GP & CRT's residents, and mailing the notice to all other residents in their January's rent statements. Whereas, no written or verbalized comments of substance of these plans were received during the 60-day period following ample public process and made known to the RHA executive or Board of Commissioners, and Whereas, current waitlists applicants will remain on the closed waitlists, have access to view and update their applications' status. Therefore, let it be resolved the Board authorizes and supports the closure of all waitlists as of midnight on the 15th day of March 2018.

8. EXECUTIVE DIRECTOR NOTEWORTHY MEETINGS AND ACTIVITIES

- 8.1. February 13, Cedar Park construction remodel site visit
- 8.2. February 13, Low-income Housing Tax Credit stakeholders meeting, Washington State Housing Finance Commission
- 8.3. February 14, Renton Technical College, Foundation, Student Success Breakfast, Silver Table Sponsor
- 8.4. February 14, HUD Regional Administrator, Jeffrey McMorris visit to RHA and the Sunset Area Transformation
- 8.5. February 15, Renton Affordable Homeownership team meeting, @ Homestead, 412 Maynard Ave. South, Seattle WA
- 8.6. February 15, Regional Affordable Housing Task Force, Bertha Knight Landes meeting room, located in Seattle's City Hall, 600 4th Ave
- 8.7. February 15, Salvation Army, King County Advisory Board and property committee meeting, division headquarters - 111 Queen Anne Ave N, Seattle WA
- 8.8. February 15, Renton Community Foundation, Love of Community Event, Renton Piazza Event Center
- 8.9. February 20, Preparatory planning meeting, Design Charrette for Sunset Multi-Service & Career Development Center, Schemata, City, Neighborhood Hs, RHA
- 8.10. February 20, Opportunities for funding investment, Federal Reserve Bank + Renton partnership, Craig Nolte
- 8.11. February 20, Renton Community Foundation, Executive Board Meeting monthly meeting
- 8.12. February 21, Renton Community Foundation, Finance Committee monthly meeting
- 8.13. February 21, Faith based community connections, Sunset CC, 1032 Edmonds Ave NE, Renton, WA 98056
- 8.14. February 26, Salvation Army, Renton Corps, Advisory Council Meeting, 720 S. Tobin Street, Renton, WA 98057
- 8.15. February 27, Home & Hope – Enterprise Community Partners initiative in Renton, Suzanne Dale Estey
- 8.16. February 27, Sunset Area development opportunities, meeting at the request of private developer David Lee
- 8.17. February 27, Renton Community Foundation, monthly meeting of the full Board
- 8.18. February 28, Salvation Army, King County Executive Board, division headquarters - 111 Queen Anne Ave N, Seattle WA

- 8.19. February 28, Salvation Army, King County property committee meeting, regarding funding, programming, and conditions of Catherine Booth domestic violence women's emergency residential facility - 111 Queen Anne Ave N, Seattle WA
- 8.20. February 28, Tour and staff discussion, Pike Street Shelter and Services Center, 1101 Pike Street, Seattle WA
- 8.21. February 28, Puget Sound Taxpayer Accountability Account (PSTAA) in King County, Enterprise Community Partners, 2025 1st Ave., #1250
- 8.22. March 1, Regional Affordable Housing Task Force/Standing Advisory Panel meeting, SW Conference Rm, 12th Floor, King County Courthouse
- 8.23. March 1, Sunset Area Transformation Resource Council quarterly meeting
- 8.24. March 5, Timed walk between key facilities in Sunset Area; Central Office, Cedar Park, Sunset Multiservice Center, back to Central Office
- 8.25. March 6, Sunset Area Transformation Plan Implementation Team, Renton City Hall - Sixth Floor, Conference Room 621
- 8.26. March 6, Housing Development Consortium, 30th Anniversary annual stakeholders event, WA State Convention Center

9. INFORMATIONAL ITEMS

- 9.1. New ED for Renton Regional Community Foundation (Exhibit)
- 9.2. Puget Sound Taxpayer Accountability Account in King County (Exhibit)
- 9.3. Spring Newsletter (Exhibit)

10. UPCOMING EVENTS

- 10.1. Neighborhood House Breakfast, March 28th, 7:30a, WA State Convention Center
- 10.2. Renton's State of the City, March 28th, 7:30a, Renton Technical College
- 10.3. Sunset Court "Topping" Event, April 4th, 11:00a, Sunset Multi-Service Center
- 10.4. Red Kettle Luncheon, April 24, 11:00a, Sheraton Hotel, Seattle, WA
- 10.5. 2018 PNRC-NAHRO, May 7-8, Renton Hyatt-Regency
- 10.6. Sunset Neighborhood Park and Renton Highlands Library Celebration; June 16th, 2018, 10:30a-2:00p

11. AUDIENCE COMMENT

12. ADJOURN [*ACTION]