

**THE 1029th MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON
MONDAY, May 20, 2024, at 9:00 AM**

Zoom Meeting

<https://us02web.zoom.us/j/81168170132?pwd=UUpxa0FveHVHSFJYckhlclY1OFc0QT09>

Meeting ID: 811 6817 0132

Passcode: 234301

Meeting Call in # +1 253 215 8782 US

In accordance with the Governor's Proclamation 20-28.14, if you wish to participate in person, arrangements can be made by calling 425-226-1850 ext. 223.

AGENDA

1.0 ROLL CALL OF COMMISSIONERS

**2.0 APPROVAL OF THE MINUTES OF THE 1028th BOARD MEETING,
Monday, March 25, 2024. [*ACTION]**

3.0 AUDIENCE COMMENT:

(Speakers must sign up prior to the Board Meeting. If no one has requested to speak 7 business days prior to the upcoming board meeting. If this audience commentator has not been approved to be placed on the agenda below, then no comments will be allowed). Each speaker will be allowed five minutes. The comment period is limited to one-half hour.

4.0 FINANCIAL

4.1 Financials for all Allied Residential Properties – March and April 2024
Financials for 95 Burnett Property – March 2024
Check Issued Report – March and April 2024
Local Government Investment Pool – March and April 2024
[*ACTION]

5.0 OLD BUSINESS

5.1 Housing Choice Voucher Program Update (LaTonya Washington – Director of Programs
Administration)

5.2 Allied Residential Management Update (Charlene DePuy – Director of Housing Services)

5.3 Human Resources Update (Michael Bishop - CEO)

5.4 Development Update (Sean McCarty – Director of Development and Construction)

5.5 IT Update (Dawn Pacheco)

6.0 NEW BUSINESS

**6.1 Resolution # 2717-2024: Approval of 2024 HUD Income Limits
[*ACTION]**

**6.2 Resolution # 2718-2024: Approval of TAR Write-Offs for RHA Properties managed
by Allied Residential**

7.0 ADJOURN REGULAR BOARD MEETING [*ACTION]