

**THE 1025th MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON
MONDAY, October 9, 2023, at 9:00 AM**

Zoom Meeting

<https://us02web.zoom.us/j/5216326348?pwd=YjUzVjJkUNwNGdTMUx2MkFoOTZZQT09>

Meeting ID: 521 632 6348

Passcode: 99854783

Meeting Call in # +1 253 215 8782 US / Password: 99854783

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. 2024 RHA Annual Plan - Public Hearing

2. ROLL CALL OF COMMISSIONERS

**3. APPROVAL OF THE MINUTES OF THE 1024th BOARD MEETING,
Monday, July 24, 2023. [*ACTION]**

4. 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.

5. FINANCIAL

4.1 Financials for all Allied Residential Properties – July and August 2023

Check Issued Report – July and August 2023

Local Government Investment Pool – July and August 2023 **[*ACTION FOR ALL]**

5.1. Housing Choice Voucher Program Report – (Michael – Latonya is SACS training for HQS Inspections)

6. OLD BUSINESS

6.1. Allied Residential Management update (Charlene, Debra)

6.2. Human Resources update (Debra)

6.3. Sunset Gardens Development update (Sean)

6.4. IT update; Software changeover/conversion (Dawn)

7. NEW BUSINESS

- 7.1 Resolution # 2698-2023: Approval of Revised RHA By-Laws and Creation of Code of Conduct, Conflict of Interest and Governance Policy.**
- 7.2 Resolution # 2699-2023: Approval of 110% Payment Standards Revision Effective 11-1-2023 due to 2024 Increased HUD FMRs**
- 7.3 Resolution # 2700-2023: Approval of 2023-2024 HCV Utility Allowance Schedule**
- 7.4 Resolution # 2701-2023: Approval of Revised Statement of Procurement Policy**
- 7.5 Resolution # 2702-2023: Approval of 2024 RHA Annual Plan**
- 7.6 Resolution # 2703-2023: Approval of Independent Audit for FYE 12-31-2020**

8.0 ADJOURN REGULAR BOARD MEETING [*ACTION]

9.0 ROLL CALL FOR CLOSED MEETING

10.0 ADJOURN CLOSED MEETING