**THE 1026th MEETING**
**BOARD OF COMMISSIONERS**
**OF THE HOUSING AUTHORITY, CITY OF RENTON**
MONDAY, November 27, 2023, 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.  ROLL CALL OF COMMISSIONERS

### 2.0  APPROVAL OF THE MINUTES OF THE 1025th BOARD MEETING, Monday, October 9, 2023. [*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 – September and October 2023
Financials for 95 Burnett Property – September and October 2023
Check Issued Report – September and October 2023
Local Government Investment Pool – September and October 2023
Payroll and Contract Costs for 2022, 2023 and estimated 2024 **[*ACTION]**

### 5.0  OLD BUSINESS

5.1 Housing Choice Voucher Program update (LaTonya)
5.2 Allied Residential Management update (Charlene)
5.3 Human Resources update (Michael)
5.4 Sunset Gardens Development update (Sean)
5.5 IT update (Dawn)

**6.0 NEW BUSINESS**

**6.1 Resolution # 2704-2023: Approval of TAR Write-Offs for RHA Properties managed by Allied Residential**

**6.2 Resolution # 2705-2023: Approval of Revised RHA Employee Handbook**

**6.3 Resolution # 2706-2023: Approval of RHA 2024 Budget**

**6.4 Resolution # 2707-2023: Approval of RHA Office Equipment Write-Off**

**6.5 Resolution # 2708-2023: Approval of Revised HCV Administrative Plan**

**7.0 Vote for Commissioner Positions of Chair and Vice-Chair [*ACTION]**

**8.0 ADJOURN REGULAR BOARD MEETING [*ACTION]**

**9.0 ROLL CALL FOR CLOSED MEETING**

**10.0 ADJOURN CLOSED MEETING**