



**THE 1042<sup>nd</sup> MEETING  
BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY, CITY OF RENTON  
TUESDAY, September 23, 2025, at 3:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/87835674912?pwd=9N9qvpPu2WgOSB21jiv7Coaz5GoQzh.1>

Meeting ID: 878 3567 4912

Passcode: 651593

One tap mobile  
+12532158782,,89771781850# US (Tacoma)

In accordance with the Governor's Proclamation 20-28.14, if you wish to participate and ask questions regarding this agenda via zoom, arrangements can be made by calling 425-226-1850 ext. 201 and request to be transferred to Michael Bishop and you will be placed on the agenda to speak or send an email to [msb@rentonhousing.org](mailto:msb@rentonhousing.org). You do not have to contact the Housing Authority if you just want to listen to the board meeting on the online Zoom call.

- 1. Call To Order – Public Hearing over FY2026 Annual Agency Plan – 3 pm**
- 2. Approval to Adjourn Public Hearing**

**REGULAR BOARD AGENDA**

- 3. CALL TO ORDER**
- 4. ROLL CALL OF COMMISSIONERS**
- 5. APPROVAL OF THE MINUTES OF THE 1041<sup>st</sup> BOARD MEETING, Tuesday, July 22, 2025. [\*ACTION]**
- 6. PUBLIC 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, then you cannot speak and can only listen to the meeting). Each speaker will be allowed five minutes. The comment period is limited to one-half hour. Anyone can listen on the zoom board meeting at any time without prior approval.

**7. FINANCIALS**

- 7.1 Financials for all Allied Residential Properties – July and August 2025
- Financials for 95 Burnett Property – July and August 2025
- RHA and HCV Administrative Financials – July and August 2025
- Check Issued Report – July and August 2025
- Local Government Investment Pool – July and August 2025
- [\*ACTION]**

**8. OLD BUSINESS**

- 8.1 CEO and HCV Update Report (Michael Bishop and Charlene DePuy)
- 8.2 Human Resources Update (Racquel Beckles-Clarke)
- 8.3 Development Update (Sean McCarty – Director of Facilities & Development)
- 8.4 IT Report (Dawn Pacheco)

**9. NEW BUSINESS**

- 9.1 Resolution # 2741-2025 Approval of Third-Party Contractor for CEO Evaluation**
- 9.2 Resolution # 2742-2025 Approval of 2026 Payment Standards effective 1/1/2026 per HUD 2026 SAFMR's**
- 9.3 Resolution # 2743-2025 Approval of TAR Write-Offs for RHA Properties Bad Debt**
- 9.4 Resolution # 2744-2025 Approval of FY2026 Annual Agency Plan**

**10. APPROVAL TO ADJOURN REGULAR SESSION [\*ACTION]**

**11. APPROVAL TO OPEN EXECUTIVE SESSION (Closed) (R.C.W. 42.30.110.1.g. and 42.30.110.1.i.,ii,iii) [approximately 30 minutes] [\*ACTION]**

**12. APPROVAL TO ADJOURN EXECUTIVE SESSION [\*ACTION]**