

**THE 1018th MEETING  
BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY, CITY OF RENTON  
MONDAY, December 12, 2022, at 9:00AM**

Zoom Meeting

<https://us02web.zoom.us/j/83304984246?pwd=NmpReGkrVFRNTzhISUhlUytLclRadz09&fro=addon>

Meeting ID: 833 0498 4246 / Password: 276216

Meeting Call in # +1 253 215 8782 US / Password: 276216

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. 242

**AGENDA**

- 1. ROLL CALL OF COMISSIONERS**
- 2. APPROVAL OF THE MINUTES OF THE 1017th BOARD MEETING, Monday, November 14, 2022. [\*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 the constraints of the Board.
- 4. CONSENT AGENDA. [\*ACTION]**
  - 4.1. Local Government Investment Pool – November 2022
  - 4.2. Checks Issued Report – November 2022
- 5. FINANCIAL**
  - 5.1. Financial Statements as of – October 2022 [\*ACTION]
  - 5.2. Housing Choice Voucher Program Report – October 2022 (Stephen)
    - 5.2.1. CHAIR Audit progress,
    - 5.2.2. SEMAP and performance indicators,
    - 5.2.3. Emergency Housing Voucher, Mainstream, VASH, and standard HCV waitlists, issuance, and lease-up,
    - 5.2.4. Administrative Plan and policy development,
    - 5.2.5. partnership activities with other local PHAs, (port reconciliation, absorptions, inspections, etc.),
- 6. OLD BUSINESS**
  - 6.1. Allied Residential management update (Charlene, Debra)
  - 6.2. 95 Burnett occupancy accounting and renovation update (Charlene, Debra)
  - 6.3. Human Resources update (Debra)
  - 6.4. Sunset Gardens development update (Sean, Exhibit)
  - 6.5. IT update, Rent Café and SharePoint document management (Dawn)

6.6. **Resolution #2680-2020:** Requesting Board approval of the Willowcrest Townhomes Phase II, by an affirming resolution 2680-2022 of the RHA Commissioners to proceed with the community land trust affordable homeownership development codified in the year 2022 Homestead Community Land Trust Purchase Option Agreement. [Enclosure]

**7. UPCOMING EVENTS**

7.1. RECONVENE 11am for Board of Commissioners Reappoint Discussion

7.2. All Staff end of year update and 2023 overview, January 4, 2022, 2023 – Museum of Flight, 12pm-2pm

7.3. 2023 Commissioners' conference: Hilton Orlando Buena Vista, FL, January 8-11, 2023

7.4. RHA's CEO begins work March 1, 2023

**8. AUDIENCE COMMENT**

**9. ADJOURN [\*ACTION]**