



**THE 1039th MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON
TUESDAY, April 22, 2025, at 3:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/81076468983?pwd=WPRwfn0lZX0ZUJEhobpTbUNwSTqxfv.1>

Meeting ID: 810 7646 8983

Passcode: 030911

One tap mobile
+12532158782 US (Tacoma)

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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. 223 and you will be placed on the agenda to speak. You do not have to contact the Housing Authority if you just want to listen to the board meeting.

AGENDA

1.0 CALL TO ORDER

2.0 ROLL CALL OF COMMISSIONERS

**3.0 APPROVAL OF THE MINUTES OF THE 1038th BOARD MEETING,
Tuesday, March 25, 2025. [*ACTION]**

4.0 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.

5.0 FINANCIALS

- 5.1 Financials for all Allied Residential Properties – (Not Available for March Meeting)
- Financials for 95 Burnett Property – (Not Available for March Meeting)
- Check Issued Report – March 2025
- Local Government Investment Pool – March 2025
- [*ACTION]**

6.0 OLD BUSINESS

- 6.1 CEO and HCV Update Report (Michael Bishop and Charlene DePuy)
- 6.2 Human Resources Update (Racquel Beckles-Clarke)
- 6.3 Development Update (Sean McCarty – Director of Facilities & Development)
- 6.4 IT Report (Dawn Pacheco)

7.0 NEW BUSINESS

- 7.1 2734-2025 Approval of HUD 2025 Income Limits**
- 7.2 2735-2025 Approval of Write-Off of Obsolete IT Equipment – Surplus or End of Life**
- 7.3 2736-2025 Approval of TAR Write-Offs for RHA Properties managed by Allied Residential**
- 7.4 2737-2025 Approval to establish dates, times and locations of the Board meetings**
- 7.5 2738-2025 Approval of Authorizing Amendments to the Terms of Financing for Sunset Gardens**

8.0 APPROVAL TO ADJOURN REGULAR SESSION [*ACTION]

9.0 APPROVAL TO OPEN EXECUTIVE SESSION (Closed) (R.C.W. 42.30.110.1.g.) [*ACTION]

10.0 APPROVAL TO ADJOURN EXECUTIVE SESSION [*ACTION]