THE 1030ᵗʰ MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON
MONDAY, June 24, 2024, at 9:00 AM

Zoom Meeting
https://us02web.zoom.us/j/82972569058?pwd=WjIrVktETDV5WWNoaUJYUzR6R1Z0dz09

Meeting ID: 829 7256 9058
Passcode: 076550
Meeting Call in # +1 253 215 8782 US

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 ROLL CALL OF COMMISSIONERS

2.0 APPROVAL OF THE MINUTES OF THE 1029ᵗʰ BOARD MEETING,
Monday, May 20, 2024. [*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, 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.

4.0 FINANCIAL

> 4.1 Financials for all Allied Residential Properties – May 2024
>   Financials for 95 Burnett Property – April and May 2024
>   Check Issued Report – May 2024
>   Local Government Investment Pool – May 2024
>   **[*ACTION]**

5.0 OLD BUSINESS

> 5.1 Housing Choice Voucher Program Update (Michael Bishop - CEO)
>
> 5.2 Allied Residential Management Update (Charlene DePuy – Director of Housing Services)
>
> 5.3 Human Resources Update (Michael Bishop - CEO)
>
> 5.4 Development Update (Sean McCarty – Director of Development and
>   Construction)

5.5 IT Update (Dawn Pacheco)

6.0   NEW BUSINESS

6.1 Resolution # 2720-2024: Approval of First Financial Northwest Bank Signature Card for Account Ending in 4404
[*ACTION]

6.2 Resolution # 2721-2024: Approval of Revised RHA Salary Schedule
[*ACTION]

7.0   ADJOURN REGULAR BOARD MEETING [*ACTION]

8.0   APPROVAL OF CLOSED MEETING

9.0   ADJOURNMENT OF CLOSED MEETING