



**THE 1033<sup>rd</sup> MEETING  
BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY, CITY OF RENTON  
TUESDAY, September 24, 2024, at 1:00 PM**

Zoom Meeting

<https://us02web.zoom.us/j/88465495395?pwd=QSp3iOPt7vXqNA5f2hxiliUsOaMaoW.1>

Topic: September Board Meeting  
Time: Sep 24, 2024 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/88465495395?pwd=QSp3iOPt7vXqNA5f2hxiliUsOaMaoW.1>

Meeting ID: 884 6549 5395  
Passcode: 170338

One tap mobile  
+12532158782 US (Tacoma)

Meeting ID: 884 6549 5395

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 1032<sup>nd</sup> BOARD MEETING,  
Monday, August 26, 2024. [\*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 – July 2024

Financials for 95 Burnett Property – July 2024

Check Issued Report – July 2024

Local Government Investment Pool – July 2024

**[\*ACTION]**

#### **6.0 OLD BUSINESS**

6.1 CEO Report

6.2 Allied Residential Management Update (Charlene DePuy – Director of Housing Services)

6.3 Human Resources Update (Racquel Beckles-Clarke)

6.4 Development Update (Sean McCarty – Director of Development &  
Construction)

6.5 IT Update (Dawn Pacheco)

#### **7.0 NEW BUSINESS**

**7.1 Resolution # 2724-2024: Approval of King County Offer to Purchase Parcel Nos  
332305-9034 and 342305-9062**

**7.2 Resolution # 2725-2024: Approval of Independent Audit for FYE 12/31/2022**

**8.0 APPROVAL TO ADJOURN REGULAR SESSION [\*ACTION]**

**9.0 APPROVAL TO OPEN EXECUTIVE SESSION (Closed) [\*ACTION]**

**10.0 APPROVAL TO ADJOURN EXECUTIVE SESSION [\*ACTION]**