THE 1036th MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON
TUESDAY, JANUARY 28, 2025, at 2:00 PM

Join Zoom Meeting

https://us02web.zoom.us/j/84076744378?pwd=sjSJ9VpvuZc796CP4LW5dyaDD17iGu.1

Meeting ID: 843 0764 9239

Passcode: 413118

One tap mobile
+12532158782 US (Tacoma)

Meeting ID: 840 7674 4378

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 1035th BOARD MEETING,
 Tuesday, November 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 – November / December 2024
Financials for 95 Burnett Property – November / December 2024
Check Issued Report – November / December 2024
Local Government Investment Pool – November / December 2024
[*ACTION]

6.0 OLD BUSINESS

6.1 CEO Report (Michael Bishop)

6.2 Human Resources Update (Racquel Beckles-Clarke)

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

6.4 IT Report (Dawn Pacheco)

6.5 HCV Program Update (Michael Bishop)

7.0 NEW BUSINESS

7.1 Resolution # 2730-2025: Approval of Rolling Hills Loan Modification and Refinance

7.2 Resolution # 2731-2025: Approval of Revised Employee Handbook

8.0 APPROVAL TO ADJOURN REGULAR SESSION [*ACTION]

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

10.0 APPROVAL TO ADJOURN EXECUTIVE SESSION (Closed) [*ACTION]