



**THE 1037<sup>th</sup> MEETING  
BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY, CITY OF RENTON  
TUESDAY, FEBRUARY 25, 2025, at 3:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/88115209320?pwd=0yIvwwXgxRezbKyyOijg1ncece3IJcj.1>

Meeting ID: 881 1520 9320

Passcode: 766381

One tap mobile  
+12532158782 US (Tacoma)

Meeting ID: 881 1520 9320

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 1036<sup>th</sup> BOARD MEETING,  
Tuesday, January 28, 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 – January 2025 (Delayed until March Meeting)
- Financials for 95 Burnett Property – January 2025 (Delayed until March Meeting)
- Check Issued Report – January 2025
- Local Government Investment Pool – January 2025
- [\*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 # 2732-2025: Approval of Updated Public Records Request Policy**

## **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]**