



**THE 1038th MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON
TUESDAY, MARCH 25, 2025, at 3:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/86920684433?pwd=D9OTyqvxkPGgW9JbzcAeqRPMwSEud7.1>

Meeting ID: 869 2068 4433

Passcode: 863404

One tap mobile
+12532158782 US (Tacoma)

Meeting ID: 869 2068 4433

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 1037th BOARD MEETING,
Tuesday, February 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 – January and February 2025
- Financials for 95 Burnett Property – January and February 2025
- Check Issued Report – February 2025
- Local Government Investment Pool – February 2025
- [*ACTION]**

6.0 OLD BUSINESS

- 6.1 CEO and HCV Update 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)

7.0 NEW BUSINESS

- 7.1 No Resolutions**

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]