



**THE 1040th MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON
TUESDAY, June 24, 2025, at 3:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/83334525935?pwd=AUt7iL9QNdhHWKWARI95bRCgkfwXSt.1>

Meeting ID: 833 3452 5935

Passcode: 830703

One tap mobile
+12532158782 US (Tacoma)

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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. 201 and request to be transferred to Michael Bishop 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 online.

AGENDA

1.0 CALL TO ORDER

2.0 ROLL CALL OF COMMISSIONERS

**3.0 APPROVAL OF THE MINUTES OF THE 1039th BOARD MEETING,
Tuesday, April 22, 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 – March, April and May 2025
- Financials for 95 Burnett Property – March, April and May 2025
- Check Issued Report – April and May 2025
- Local Government Investment Pool – April and May 2025
- [*ACTION]**

6.0 OLD BUSINESS

- 6.1 CEO and HCV Update Report (Michael Bishop and Charlene DePuy)
- 6.2 Human Resources Update (Racquel Beckles-Clarke)
- 6.3 Development Update (Sean McCarty – Director of Facilities & Development)
- 6.4 IT Report (Dawn Pacheco)

7.0 NEW BUSINESS

- 7.1 **2739-2025 Approval of FY2023 Independent Audit [*ACTION]**
- 7.2 **2740-2025 Approval of Revised RHA By-Laws [*ACTION]**
- 7.3 **Draft for FY2026 Annual Agency Plan to be given to the board for review
(RAB will meet in August and Public Hearing will be prior to Board Meeting on
September 23, 2025) [No Action Vote Required]**
- 7.4 **Board Needs to Sign Conflict of Interest Forms Annually [No Action Vote Required]**

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]