



**THE 1041st MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON
TUESDAY, July 22, 2025, at 3:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/89771781850?pwd=4cBaMzNZ1ORibutpSnayZcLawpFC2b.1>

Meeting ID: 897 7178 1850

Passcode: 985988

One tap mobile

+12532158782,,89771781850# US (Tacoma)

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 1040th BOARD MEETING,
Tuesday, June 24, 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 – June 2025

Financials for 95 Burnett Property – June 2025

RHA and HCV Administrative Financials – June 2025

Check Issued Report – June 2025

Local Government Investment Pool – June 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

None

8.0 APPROVAL TO ADJOURN REGULAR SESSION [*ACTION]

9.0 APPROVAL TO OPEN EXECUTIVE SESSION (Closed) (R.C.W. 42.30.110.1.g. and 42.30.110.1.i.)

[*ACTION]

10.0 APPROVAL TO ADJOURN EXECUTIVE SESSION [*ACTION]