

# THE 1043<sup>rd</sup> MEETING BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY, CITY OF RENTON

TUESDAY, October 28, 2025, at 3:00 PM

Join Zoom Meeting

https://us02web.zoom.us/j/86286843770?pwd=ghbxeAb3zj5JqGkkR0rVnKDDXjJc2F.1

Meeting ID: 862 8684 3770 Passcode: 292571

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 or send an email to <a href="mailto:msb@rentonhousing.org">msb@rentonhousing.org</a>. You do not have to contact the Housing Authority if you just want to listen to the board meeting on the online Zoom call.

### REGULAR BOARD AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL OF COMMISSIONERS
- 3. APPROVAL OF THE MINUTES OF THE 1042<sup>nd</sup> BOARD MEETING, Tuesday, September 23, 2025. [\*ACTION]
- 4. 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. FINANCIALS

5.1 Financials for all Allied Residential Properties – September 2025 Financials for 95 Burnett Property – September 2025 RHA and HCV Administrative Financials – September 2025 Check Issued Report – September 2025 Local Government Investment Pool – September 2025 [\*ACTION]

# 6. 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 Facilities & Development)
- 6.4 IT Report (Dawn Pacheco)

# 7. NEW BUSINESS

- 7.1 Discussion by Commissioner O'Halloran on Scholarship donations to area nonprofit organizations
- 7.2 Discussion by CEO regarding the cancellation of the December 2025 Board Meeting due to Christmas Holidays

# **8.** APPROVAL TO ADJOURN REGULAR SESSION [\*ACTION]