

# THE 1044<sup>th</sup> MEETING BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY, CITY OF RENTON

TUESDAY, November 25, 2025, at 3:00 PM

#### Join Zoom Meeting

https://us02web.zoom.us/j/89850086521?pwd=g385mLHwl1cAWOaXcPGsfGTgCuVGfg.1

Meeting ID: 898 5008 6521 Passcode: 774844

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 1043<sup>rd</sup> BOARD MEETING, Tuesday, October 28, 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 – October 2025 Financials for 95 Burnett Property – October 2025 RHA and HCV Administrative Financials – October 2025 Check Issued Report – October 2025 Local Government Investment Pool – October 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)

## 7. NEW BUSINESS

- 7.1 Resolution # 2746-2025 Approval of HCV Utility Allowance Schedule effective 12/1/2025
- 7.2 Resolution # 2747-2025 Approval of RHA Revised Salary Schedule
- 7.3 Resolution # 2748-2025 Approval of RHA Revised 2025 HCV Administrative Plan
- 7.4 Resolution # 2749-2025 Approval of RHA FY2026 Budget
- 7.5 Resolution # 2750-2025 Approval of RHA Revised Employee Handbook
- 7.6 Resolution # 2751-2025 Approval of Waiver for Foster Garvey and Associates to represent RHA with three parcels of real property parcel numbers 7227801060, 7227801396 and 7227801055
- **8.** APPROVAL TO ADJOURN REGULAR SESSION [\*ACTION]