



**THE 1046th MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON
TUESDAY, March 24, 2026, at 3:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/87241092336?pwd=i5R6WrijbOm7Zis1BLOl8srZzbtz6ES.1>

Meeting ID: 872 4109 2336

Passcode: 469592

One tap mobile
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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 or send an email to msb@rentonhousing.org. 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 1045th BOARD MEETING,
Tuesday, January 27, 2026. [*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. Comments are restricted to this current agenda.

5. FINANCIALS

- 5.1 Financials for all Allied Residential Properties – January and February 2026
- Financials for 95 Burnett Property – January and February 2026
- RHA and HCV Administrative Financials – January and February 2026
- Check Issued Report – January and February 2026
- Local Government Investment Pool – January and February 2026
- [*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 # 2755-2026 Approval of Write-Off Disposal of Old IT Equipment & Miscellaneous**
- 7.2 Resolution # 2756-2026 Approval to Reject the WA01P011501-23 for \$234,469 and WA01P011501-24 for \$109,488 Capital Fund Grant (CFP)**
- 7.3 Resolution # 2757-2026 Approval of Small and Attractive Asset Policy**
- 7.4 Resolution # 2758-2026 Approval of Revised Internal Control Policy**

8. APPROVAL TO ADJOURN REGULAR SESSION [*ACTION]

9. APPROVAL TO OPEN EXECUTIVE SESSION (Closed) (R.C.W. 42.30.110.1.g. and 42.30.110.1.i.,ii,iii) [approximately 30 minutes] [*ACTION]

10. APPROVAL TO ADJOURN EXECUTIVE SESSION [*ACTION]