

**THE 1032<sup>nd</sup> MEETING  
BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY, CITY OF RENTON  
MONDAY, August 26, 2024, at 9:00 AM**

Zoom Meeting

<https://us02web.zoom.us/j/83163095446?pwd=t3lv3EI9jm3eCGNkF6JqBBluokKg7z.1>

Meeting ID: 831 6309 5446  
Passcode: 220302  
Meeting Call in #: 253-215-8782 US

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. 223 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.

**AGENDA**

**1.0 ROLL CALL OF COMMISSIONERS**

**2.0 APPROVAL OF THE MINUTES OF THE 1031<sup>st</sup> BOARD MEETING,  
Monday, July 22, 2024. [\*ACTION]**

**3.0 AUDIENCE 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.

**4.0 FINANCIAL**

4.1 Financials for all Allied Residential Properties – July 2024  
Financials for 95 Burnett Property – July 2024  
Check Issued Report – July 2024  
Local Government Investment Pool – July 2024  
[\*ACTION]

**5.0 OLD BUSINESS**

5.1 Housing Choice Voucher Program Update (Michael Bishop - CEO)

5.2 Allied Residential Management Update (Charlene DePuy – Director of Housing Services)

5.3 Human Resources Update (Racquel Beckles-Clarke)

5.4 Development Update (Sean McCarty – Director of Development & Construction)

5.5 IT Update (Dawn Pacheco)

**6.0 NEW BUSINESS**

**6.1. Resolution # 2722-2024: Approval of 110% Payment Standards Effective 1-1-2025 due from 2025 HUD SAFMRs**

**6.2. Resolution # 2723-2024: Approval of RHA LEP Policy**

**7.0 ADJOURN REGULAR BOARD MEETING [\*ACTION]**

**8.0 APPROVAL OF CLOSED MEETING [\*ACTION]**

**9.0 ADJOURNMENT OF CLOSED MEETING [\*ACTION]**