



**THE 1034<sup>th</sup> MEETING  
BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY, CITY OF RENTON  
TUESDAY, October 29, 2024, at 4:00 PM**

Zoom Meeting

<https://us02web.zoom.us/j/83952592636?pwd=P3AHBqCIHT852elku4yKIP0dK9VyST.1>

Topic: October Public Hearing and Board Meeting  
Time: October 29, 2024 4:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83952592636?pwd=P3AHBqCIHT852elku4yKIP0dK9VyST.1>

Meeting ID: 839 5259 2636

Passcode: 996888

One tap mobile  
+12532158782 US (Tacoma)

Meeting ID: 839 5259 2636

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.

**PUBLIC HEARING**

- 1.0 CALL TO ORDER – PUBLIC HEARING**
- 2.0 ROLL CALL OF COMMISSIONERS**
- 3.0 2025 RHA ANNUAL PLAN**
- 4.0 APPROVAL TO ADJOURN PUBLIC HEARING**

## AGENDA

### **1.0 CALL TO ORDER**

### **2.0 ROLL CALL OF COMMISSIONERS**

### **3.0 APPROVAL OF THE MINUTES OF THE 1033<sup>rd</sup> BOARD MEETING, Tuesday, September 24, 2024. [\*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 – September 2024  
Financials for 95 Burnett Property – September 2024  
Check Issued Report – September 2024  
Local Government Investment Pool – September 2024  
[\*ACTION]

### **6.0 OLD BUSINESS**

6.1 CEO Report

6.2 Human Resources Update (Racquel Beckles-Clarke)

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

### **7.0 NEW BUSINESS**

**7.1 Resolution # 2726-2024: Approval of Utility Allowance Schedule – Effective  
11/1/2024**

**7.2 Resolution # 2727-2024: Approval of 2025 RHA Annual Plan**

### **8.0 APPROVAL TO ADJOURN REGULAR SESSION [\*ACTION]**

### **9.0 APPROVAL TO OPEN EXECUTIVE SESSION (Closed) [\*ACTION]**

### **10.0 APPROVAL TO ADJOURN EXECUTIVE SESSION [\*ACTION]**