

**THE 948th MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON
MONDAY, May 8th, 2017 at 9:00AM
2900 NE 10th St. Renton, Washington 98056**

AGENDA

1. ROLL CALL OF COMISSIONERS

2. APPROVAL OF THE MINUTES OF THE 947th BOARD MEETING, Monday, April 10th, 2017. [*ACTION]

3. AUDIENCE COMMENT

(Speakers must sign up prior to the Housing Meeting). Each speaker is allowed five minutes. The comment period is limited to one-half hour. The second audience comment period later in the agenda allows five minutes for each person, and total comment sessions must follow constraints of the Board.

4. CONSENT AGENDA [*ACTION]

- 4.1. Local Government Investment Pool – April 2017
- 4.2. Checks Issued Report –April 2017

5. FINANCIAL

- 5.1. Financial Statements as of – March 2017 [*ACTION]
- 5.2. Section 8 Utilization Update – April 2017

6. OLD BUSINESS

- 6.1. First Reading, for adoption June 12, 2017, RHA Employee Handbook, with an addition of a Social Media policy (Exhibit)
- 6.2. Golden Cedars Update
 - 6.2.1. **Resolution #2568-2017:** Seeking Board approval to set income limits at Cedar Park in anticipation for the 4% Golden Cedars LITHC syndication. The upper income limit will be set at the LITHC 60% income limits and the lower income limit will be set at two times the resident's income. (Exhibit) [*ACTION]
- 6.3. Sunset Court Update
- 6.4. Sunset Lane Demo Update
 - 6.4.1. **Resolution #2569-2017:** Seeking Board approval to award the Sunset Terrace demolition project #1702 to the Dickson Company, 3315 South Pine Street Tacoma WA 98049. The contract amount of \$351,650.20.00 was the second lowest bid with Ascent LLC having their bid of \$338,920.00 disqualified for missing documentation as required in the bidder specifications. The City of Renton, council has approved the Dickson Company as the selected contractor in regards to Ascendant's disqualification, a total of eight bids were received at the City of Renton bid opening date on April 24th. (Exhibit) [*ACTION]

7. NEW BUSINESS

- 7.1. Motion to remove retired Commissioner, Tom Tasa and add new Commissioner, Johnnie Barnes, to the US Bank List of approved check signers. [*ACTION]

8. EXECUTIVE DIRECTOR NOTEWORTHY MEETINGS AND ACTIVITIES

- 8.1. April 11, Sunset Area Transformation Community Revitalization Implementation Team, hosted by Schemata Workshop at new Seattle offices
- 8.2. April 11, Sunset Multiservice Center Capital Campaign, Neighborhood House, 1225 S. Weller Street, Ste. 510; Seattle, WA 98144
- 8.3. April 11, Renton Community Foundation, Quarterly Foundation Finance Committee meeting
- 8.4. April 11, Renton Community Foundation, FUNDHOLDER APPRECIATION DINNER, RTC, Culinary Room
- 8.5. April 12, Salvation Army King County Property Committee Meeting, Seattle White Center Corps - 9050 16th Ave SW)
- 8.6. April 13, Renton Sunset Affordable Homeownership, partnership with Homestead Community Land Trust, LLC
- 8.7. April 17, Exec. Committee Meeting, Renton Community Foundation, 1101 Bronson Way N, Renton, WA 98057
- 8.8. April 18, Connecting with the need _ Dual Eligible Medicare/Medicaid clients, facilitated by Marilyn Milne, Milne Financial Group
- 8.9. April 19, 2018 LIHTC Policy Stakeholder's Meetings, Finance Commission 1000 2nd Ave., 28th Floor Training Room
- 8.10. April 20, Golden Cedars Scope LIHTC mod rehab syndication, of Work Presentation, all key staff, RHA Board Rm
- 8.11. April 20, Seattle/King County Salvation Army Advisory Board monthly meeting, DHQ 111Queen Anne Ave. No. Seattle WA
- 8.12. April 20, HDC Tax Credit Affinity Group @ WSHFC, 28th Floor Training Room, 1000 Second Avenue, Seattle, WA 98104
- 8.13. April 21, Sunset Court King County Contract, conference call, Brawner, Foster-Pepper PLLC, King County
- 8.14. April 24 – 26, NAHRO Annual Conference and Commissioners' Fundamentals Training, Portland Double Tree Inn, OR
- 8.15. April 27, Sunset Court project development _ Cedar Park, Golden Pines, Cedar River Terrace LIHTC syndication process, RHA Board Rm with Brawner Co
- 8.16. April 27, The 2017 Salvation Army, Red Kettle Luncheon, Seattle Sheraton
- 8.17. April 27, Housing Development Consortium, Finance Committee, conference call GoToMeeting
- 8.18. May 2, Sunset Area Transformation Plan Implementation Team, City Hall
- 8.19. May 2, Renton Sunset Area Tour and Meeting with Frances Sakaguchi, Economic Development Administration, and Office of Field Policy and Management, U.S. Dept. of Housing and Urban Development
- 8.20. May 2, Housing Development Consortium, Executive Director performance evaluation committee
- 8.21. May 3, Housing Development Consortium, monthly Board meeting, Finance Commission 1000 2nd Ave., 28th Floor Training Rm

- 8.22. May 4, Sunset Court _ Golden Cedars, weekly LIHTC syndication workshop, RHA Board Rm with Brawner Co
- 8.23. May 4, Sunset Multiservice Center Capital Campaign, conference call with City of Renton and Neighborhood House staff

9. UPCOMING EVENTS

- 9.1. Tax, Equity and Financial Responsibility Act (TEFRA) hearing regarding the imminent issuance of bonds and tax credits for the Sunset Court Townhomes and Apartments, to be held on June 13 or 14, 2900 NE 10th Street, Renton WA 98056
- 9.2. Housing Washington Conference, Spokane Convention Center, Oct 2-4, 2017

10. AUDIENCE COMMENT

11. ADJOURN [*ACTION]