

**THE 950th MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON**
MONDAY, July 10th, 2017 at 9:00AM
2900 NE 10th St. Renton, Washington 98056

AGENDA

- 1. ROLL CALL OF COMISSIONERS**
- 2. APPROVAL OF THE MINUTES OF THE 949th BOARD MEETING, Monday, June 12th, 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 – June 2017
 - 4.2. Checks Issued Report –June 2017
- 5. FINANCIAL**
 - 5.1. Financial Statements as of – May 2017 [*ACTION]
 - 5.2. Section 8 Utilization Update – June 2017
- 6. OLD BUSINESS**
 - 6.1. REVIST Money Damages Owed To Your Housing Authority (Exhibit) – Filled a lawsuit when funding was cut off in 2012 – need to file a second lawsuit, over 300 housing authorities that were on board for the initial lawsuit – might not be in the best interest in for RHA to jump on board for the second lawsuit, might not display the right message to the local HUD office since we have been working closely with the local office in the Sunset office – we were not part of the first lawsuit – trying to bring in the rest of the housing authorities – money coming back could only be used for public housing – what becomes more important? Have bigger plans – (any updated info)
 - 6.2. Sunset Court Update (Exhibit)
 - 6.3. Golden Cedars Update
 - 6.4. Multiservice Center Update
 - 6.5. Sunset Lane Demolition Update
 - 6.6. Kirkland Ave – Doors and Sills - Update
- 7. NEW BUSINESS**
 - 7.1. New Banner Bank Account for LLLP (Exhibit)
- 8. UPCOMING EVENTS**
 - 8.1. RHA Agency Plan Meeting, Hillcrest Community Hall, July 11th @ 1:00p
 - 8.2. Housing Washington Conference, Spokane Convention Center, Oct 2-4, 2017

8.3. Renton Regional Non-Profit Housing Corporation, Annual Board Meeting – Renton Housing Authority Board Room, October 9th, 2017 @ 10:30a

9. AUDIENCE COMMENT

10. ADJOURN [*ACTION]