

**THE 952nd MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON**
MONDAY, September 11th, 2017 at 9:00AM
2900 NE 10th St. Renton, Washington 98056

AGENDA

1. ROLL CALL OF COMISSIONERS

2. APPROVAL OF THE MINUTES OF THE 951st BOARD MEETING, Monday, August 14th, 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 – August 2017
- 4.2. Checks Issued Report –August 2017

5. FINANCIAL

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

5.2.1. **Resolution #2578-2017:** Seeking Board approval to transfer \$100,000 from unrestricted funds to the HCV Program’s “Admin Equity” balance. These funds will be used to cover the shortfall in the program’s overhead related to staff payroll and other operating expenses as mentioned in the August 14th Board Meeting. The funds will be transferred from Cedar River Terrace’s “Unrestricted” equity balance
[*ACTION]

6. OLD BUSINESS

- 6.1. Sunset Court Update (Exhibit)
- 6.2. Golden Cedars Update
- 6.3. Multiservice and Career Development Center Update
- 6.4. RAD Update (Exhibit)
- 6.5. Current Audit Update (Exhibit)

7. NEW BUSINESS

- 7.1. Merna Reappointment (Exhibit)
- 7.2. Nomination of Chair and Vice-Chair Board Officer Positions for 2017/2018
- 7.3. Item to Discuss: Increase Jill Richardson’s, Operation Administrator, signature authority to \$25,000 from \$10,000
- 7.4. **Resolution #2579-2017:** Requesting the approval of disposition of obsolete equipment and appliances in accordance with the RHA policies (Exhibit) [*ACTION]

8. EXECUTIVE DIRECTOR NOTEWORTHY MEETINGS AND ACTIVITIES

- 8.1. August 22, Renton Community Foundation, meeting of the full Board
- 8.2. August 23, NEPA/SEPA environmental study, report, and publication process training, Burke & Associates, w/ City of Renton staff
- 8.3. August 24, Sunset Court, weekly OAC meeting (Owner, Architect, and Contractor – OAC)
- 8.4. August 28, Renton Corps, Salvation Army, monthly meeting Advisory Council, introduction to new officers, Majors Merry and Steve Svenson
- 8.5. August 29, Salvation Army, Back-to-School Shopping Spree for Low-income kids, JC Penney's at Southcenter Mall
- 8.6. August 29, King County Division, Advisory Board, Salvation Army, social services committee chair installation, Mark Gropper
- 8.7. August 29, policy and strategy session, Housing Development Consortium of Seattle-King County, 1402 Third Avenue, Seattle, WA
- 8.8. August 31, Golden Cedars modernization, development, weekly meeting
- 8.9. August 31, Renton Affordable Homeownership planning and development meeting, Homestead, City of Renton, Schemata Workshop
- 8.10. August 31, SECO development meeting to discuss partnership options (Michael Christ, Rocale Timmons), and tour new Hyatt Regency @ Southport
- 8.11. August 31, Housing Development Consortium, finance committee meeting
- 8.12. September 01, World War II, HUD sponsored war worker housing history and disposition discussion, HUD Sara Lindsley, City of Renton
- 8.13. September 05, Sunset Area Transformation Plan Implementation Team, City of Renton, monthly meeting
- 8.14. September 05, Hillcrest, Evergreen, Cole Manor modernization plan, and resident meeting approach

9. INFORMATIONAL ITEMS

- 9.1. Salvation Army "Back to School" Shopping Spree (Exhibit)
- 9.2. Senior Newsletter (Exhibit)

10. UPCOMING EVENTS

- 10.1. September 11th, Annual Board Meeting, recess at 11:00a, to reconvene on September 11th at 5:00p – Renton Highlands Library – RTC – Jim Brawner
- 10.2. Housing Washington Conference, Spokane Convention Center, Oct 2-4, 2017 - Johnnie
- 10.3. Renton Regional Non-Profit Housing Corporation, Annual Board Meeting – Renton Housing Authority Board Room, November 13th, 2017 @ 11:00 AM

11. AUDIENCE COMMENT

- 12. Motion to RECESS to reconvene at 5:00pm for the Evening Meeting at the new Sunset Library, with Special Guest, Jim Brawner, and installation of new Board Officers. [*ACTION]**