

**THE 953rd MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON
MONDAY, October 9th, 2017 at 9:00AM
2900 NE 10th St. Renton, Washington 98056**

AGENDA

- 1. ROLL CALL OF COMISSIONERS**
- 2. APPROVAL OF THE MINUTES OF THE 952nd BOARD MEETING, Monday, September 11th, 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. WASHINGTON STATE AUDITOR EXIT CONFERENCE – Review results of the 2016 Annual Audit**
- 5. CONSENT AGENDA. [*ACTION]**
 - 5.1. Local Government Investment Pool – September 2017
 - 5.2. Checks Issued Report –September 2017
- 6. FINANCIAL**
 - 6.1. Financial Statements as of – August 2017 [*ACTION]
 - 6.2. Section 8 Utilization Update – September 2017
- 7. OLD BUSINESS**
 - 7.1. Sunset Court Update**
 - 7.2. Golden Cedars Update**
 - 7.2.1. Resolution #2580-2017:** A RESOLUTION of the Housing Authority of the City of Renton declaring its intention to sell bonds in an amount not to exceed \$58,000,000 to provide financing to a Washington limited liability limited partnership of which the Authority is the sole general partner in connection with the financing of the Golden Pines, Cedar River Terrace and Cedar Park rehabilitation project within the City of Renton, Washington, and determining related matters. (Exhibit)
 - 7.3. RAD Update**
 - 7.3.1. Resolution #2581-2017:** Requesting Board approval to authorize the Executive Director to submit the Housing Authority of the City of Renton’s Rental Assistance Demonstration (RAD) Portfolio Application to HUD; **Whereas**, Public Housing funding continues to decline with insufficient capital funds to adequately meet RHA’s mounting portfolio capital needs; **Whereas**, Contract renewal funding for tenant and project-based Section 8 has, in contrast, satisfactorily met the capital needs to effectively administer the program; **Whereas**, RAD helps address the backlogged, immediate, short term and long term repairs needed to provide

residents a safe and attractive home; **Whereas**, A RAD conversion relinquishes RHA from numerous Public Housing requirements, both reducing administrative burden and streamlining processes; **Whereas**, RHA residents have voiced strong support during RAD community meetings, much of which stems from their recognition that RHA needs to plan for immediate and long term repairs. (Exhibit)

7.4. KAT Update (Exhibit)

7.5. PIHA Purchase & Sale Update

7.6. **First Reading:** Procurement Policy Update (Exhibit)

8. NEW BUSINESS

8.1. **Resolution 2582-2017:** Requesting the approval for updated 5-Year Agency Plan, Action Plan, and Capital Fund Program Budget, and Whereas, July 11, 2017, after draft publication notice on July 1, a resident meeting on the subject plans was held, and Whereas, in the open meeting and in information sent to residents RHA plans were discussed for the 2018 CFP budget and a summary of the Sunset redevelopment efforts to date and plans for the future, and Whereas staff explained the recent changes to the Admissions and Continued Occupancy Plan, and Whereas, no written or verbalized contest of these plans were made known to the RHA executive or Board of Commissioners (Exhibit)

8.2. NEPA environmental Fee Waiver (Exhibit)

8.3. Executive Session 10:45AM-11:15AM allowing the Board of Commissioners to discuss and complete the annual performance evaluation of the executive director, Mark Gropper, which will include consideration for his 2017 employment compensation (Exhibit)

9. EXECUTIVE DIRECTOR NOTEWORTHY MEETINGS AND ACTIVITIES

9.1. September 12, Habitat for Humanity – Veterans Community Ceremonies –121 Skinner Road North, Pacific, WA 98047

9.2. September 12, Meeting with staff and Brawner, planning for LIHTC Golden Cedars partnership with Quantum

9.3. September 13, 2017 HDC Board Retreat, Wells Fargo Center, 6th Floor Conference Room, 999 Third Ave, Seattle, WA 98104

9.4. September 14, Threshold reconstruction, Kirkland Avenue Townhomes, meeting with Schemata, Pavilion and RHA

9.5. September 19, Public Housing Capital Fund Program (CFP) Training, Seattle Federal Office Building, 909 1st Ave Seattle, WA

9.6. September 20, Hillcrest Terrace, resident meeting, Rental Assistance Demonstration program application a redevelopment plan

9.7. September 21, Salvation Army, King County Division, Advisory Board, monthly meeting, Queen Anne Hill headquarters

9.8. September 25, Salvation Army, Renton Corps, Advisory Council, monthly meeting at Renton Corps building, 720 So. Tobin St.

9.9. September 26, Renton Community Foundation, monthly Board meeting, Liberty Park building

9.10. September 28, Homestead CLT, affordable home ownership planning conference call

- 9.11. September 28, Housing Development Consortium, monthly finance committee meeting, Seattle HDC offices
- 9.12. September 29, Topline Counter Tops, 13701 24th St E, Sumner, WA 98390, Sunset Court subcontractor factory visit
- 9.13. October 1, - October 4, Housing WA Conference, Spokane, Johnnie Barnes and Mark Gropper
- 9.14. October 5, Sunset Area Transformation Plan Implementation Team, monthly meeting, City Hall

10. UPCOMING EVENTS

- 10.1. Flu Shots, RHA Main Office, October 10th, 2-3:30p
- 10.2. Renton Regional Non-Profit Housing Corporation, Annual Board Meeting – Renton Housing Authority Board Room, November 13th, 2017 @ 11:00 AM

11. AUDIENCE COMMENT

12. ADJOURN [*ACTION]