

**THE 956th MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON**
TUESDAY, January 16th, 2018 at 9:00AM
2900 NE 10th St. Renton, Washington 98056

AGENDA

1. ROLL CALL OF COMISSIONERS

2. APPROVAL OF THE MINUTES OF THE 955th BOARD MEETING, Monday, December 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. CONSENT AGENDA. [*ACTION]

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

5. FINANCIAL

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

6. OLD BUSINESS

- 6.1. Sunset Court Update (Exhibit)
- 6.2. Golden Cedars Update (Exhibit)
- 6.3. RAD Update (Exhibit)

6.3.1. Resolution #2594-2018: A RESOLUTION of the Board of Commissioners of The Housing Authority of the City of Renton providing for the formation of a limited liability limited partnership in which the Authority will be the sole general partner in connection with the acquisition, construction, and operation of four affordable rental housing projects within the City of Renton, Washington, and providing for other matters properly related thereto.

- 6.4. KAT Update - Pavilion Construction has installed all of the new thresholds and started to reinstall the interior door trim. There are a few areas of concerns that are being worked out currently on door fitment, door sweeps and minor trim detail, these items will be address in the upcoming week or so. The exterior front door entry and rear patio concrete replacement is being scheduled along with the siding replacement. We anticipate this work to be complete before the months end, pending weather conditions. The project has moved forward in a timely manner with a few setbacks to the schedule as the retro fitment of all the necessary building components have taking a bit of time and effort to work out installation procedures to properly correct the issues with the water intrusion.

6.5. **Resolution #2595-2018:** A Resolution of the Board of Commissioners to affirm the submission of the Annual Agency plan as updated with RAD language. (Exhibit)

7. NEW BUSINESS

7.1. **Resolution #2588-2017:** Seeking Board approval to update the Procurement Policy (Exhibit)

7.2. Update in Leave Law, WAC 296, RHA Employee Handbook (Exhibit)

8. EXECUTIVE DIRECTOR NOTEWORTHY MEETINGS AND ACTIVITIES

8.1. December 12, King County Advisory Board, Salvation Army, luncheon

8.2. December 12, Renton Community Foundation, executive committee, 1101 Bronson Way N., Renton, WA 98057

8.3. December 13, Golden Cedars Closing docs, Foster Pepper, 1111 Third Ave Ste 3000, Seattle, WA 98101

8.4. December 13, Housing Development Consortium, Rezone Strategy Meeting, 1402 3rd Ave, Room 630, Seattle, WA 98101

8.5. December 18, Evergreen Terrace, Residents' Holiday Supper

8.6. December 19, Hillcrest Terrace, Residents' Holiday Supper

8.7. December 19, Renton Community Foundation, December board meetings _ Full Board, 1101 Bronson Way N., Renton, WA 98057

8.8. December 20, Faith based community connections, @ Vision House, 450 Bremerton Ave NE, Renton

8.9. December 20, Resident Public Meeting, Agency Plan and RAD modernization update, Hillcrest Terrace, Resident Community Building

8.10. December 20, Houser Terrace, Residents' Holiday Supper

8.11. January 2, Sunset Area Transformation Plan Implementation Team, Renton City Hall

8.12. January 2, A&E Year-end wrap-up, 2017, Schemata Workshop, 1720 12th Ave, Seattle, WA

8.13. January 3, Regional Affordable Housing Task Force, discussion session, King County Councilmember, Claudia Balducci, Council chambers

8.14. January 3, Early learning facilities Stakeholders planning and funding meeting @ Children's Alliance 718 6th Ave S., Seattle 98104

8.15. January 3, Housing Development Consortium, executive committee meeting, 1402 3rd Avenue, Suite 1230, Seattle

8.16. January 4, Legacy Partners discussion regarding late comers development fees, Piha transaction (50/05 split on \$450,000)

8.17. January 8 – 11, Public Housing Authority Directors Association, Annual Commissioners Conference, San Diego (w/ J. Barnes)

9. INFORMATIONAL ITEMS

9.1. RHA closing all waitlist following a 60-day comment period, March 16th, 2018. (Exhibit)

10. UPCOMING EVENTS

10.1. RTC Student Success Breakfast, February 14, 2018, 7:30a

10.2. Sunset Neighborhood Park and Renton Highlands Library Celebration; June 16th, 2018,
10:30a-2:00p

11. AUDIENCE COMMENT

12. ADJOURN [*ACTION]