

**THE 961st MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON
MONDAY, June 11th, 2018 at 9:00AM
2900 NE 10th St. Renton, Washington 98056**

AGENDA

- 1. ROLL CALL OF COMISSIONERS**
- 2. APPROVAL OF THE MINUTES OF THE 960th BOARD MEETING, Monday, May 14th, 2018. [*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 – May 2018
 - 4.2. Checks Issued Report –May 2018
- 5. FINANCIAL**
 - 5.1. Financial Statements as of – April 2018 [*ACTION]
 - 5.2. Section 8 Utilization Update – May 2018
- 6. OLD BUSINESS**
 - 6.1. Golden Cedars Update (Exhibit)
 - 6.1.1. Golden Cedars Financials (Exhibit)
 - 6.2. Sunset Court Update (Exhibit)
 - 6.3. VISTA Volunteer Update (Exhibit)
- 7. NEW BUSINESS**
 - 7.1. **Resolution #2603-2018:** Resolution to adopt and institute a 60% Area Median Income Tax Credit Income Limit for “Renton Crest” (Hillcrest, Evergreen, Cole Manor, Houser Terrace, Chantelle, and Highlands House) effective June 11th, 2018 (Exhibit)
 - 7.2. **MOTION:** Motion to approve the Request for Qualifications for Development, Financial, Asset Management and HR Consultation as well as Construction Contracts administration services. (Exhibit)
 - 7.3. **Resolution #2604-2018:** Seeking Board Resolution to enter in to a Memorandum of Understanding between RHA and the Washington State Department of Social and Health Services (DSHS) to demonstrate efforts to work jointly to coordinate allocation of Mainstream 811 Non-Elderly Disabled vouchers; contingent upon receipt of grant. (Exhibit)

8. EXECUTIVE DIRECTOR NOTEWORTHY MEETINGS AND ACTIVITIES

- 8.1. May 15, Renton Community Foundation, Executive Committee, monthly meeting
- 8.2. May 16, Renton Community Foundation, Finance Committee, monthly meeting
- 8.3. May 16, Faith-based Community Connections, monthly meeting
- 8.4. May 17, Association of WA Housing Authorities, Quarterly meeting, SeaTac Radisson Hotel
- 8.5. May 21, Salvation Army, Renton Corps, monthly advisory council meeting, 720 S. Tobin Street, Renton, WA 98057
- 8.6. May 22, Renton Community Foundation, monthly board of directors meeting of the whole
- 8.7. May 23, Strategic Sourcing Summit, Green River College, 12401 SE 320th St, Student Affairs & Success Center, Cascade Hall, Auburn, WA 98092
- 8.8. May 24, Regional Mainstream Section 8 Voucher Application, with Spokane Housing Authority (telecom)
- 8.9. May 29, Housing Development Consortium, Executive Board, monthly meeting (telecom)
- 8.10. May 30, Tax Credit Affinity Group, WSHFC, Finance Commission, 28th Floor Training Room, 1000 2nd Ave, Seattle, WA 98104
- 8.11. May 31, Housing Development Consortium, monthly finance committee meeting (telecom)
- 8.12. June 1, Regional Affordable Housing Task Force Meeting, Bertha Landes Knight Room, Seattle City Hall, 600 4th Avenue, Seattle
- 8.13. June 5, Sunset Area Transformation Plan Implementation Team, Renton City Hall - Sixth Floor, Conference Room 621
- 8.14. June 5, Renton Crest, development team meeting
- 8.15. June 6, Sustainable Cities June Roundtable: Suburban Remix, Federal Way City Hall (33325 8th Avenue South, Federal Way)

9. UPCOMING EVENTS

- 9.1. Sunset Celebration, Sunset Neighborhood Park, June 16, 11 AM
- 9.2. RHA Summer Meeting, Riverview Park, August 9th, 2018, 11 AM
- 9.3. Housing Washington, Tacoma Convention Center, October 2-4, 2018

10. AUDIENCE COMMENT

11. ADJOURN [*ACTION]