

**THE 962nd MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON**
MONDAY, July 9th, 2018 at 9:00AM
2900 NE 10th St. Renton, Washington 98056

AGENDA

- 1. ROLL CALL OF COMISSIONERS**
- 2. APPROVAL OF THE MINUTES OF THE 961st BOARD MEETING, Monday, June 11th, 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 – June 2018
 - 4.2. Checks Issued Report –June 2018
- 5. FINANCIAL**
 - 5.1. Financial Statements as of – May 2018 [*ACTION]
 - 5.2. Section 8 Utilization Update – June 2018
- 6. OLD BUSINESS**
 - 6.1. Sunset Court Update
 - 6.2. Golden Cedars Update
 - 6.3. Renton Crest Update
 - 6.4. Sunset Multi-Service and Career Development Center Update
 - 6.5. VISTA Volunteer Update
- 7. NEW BUSINESS**
 - 7.1. **Motion:** Motion to discuss moving the monthly Commissioners Board Meetings to a different day due to new scheduling conflicts.
- 8. EXECUTIVE DIRECTOR NOTEWORTHY MEETINGS AND ACTIVITIES**
 - 8.1. June 12, KAT Dept. of Commerce HTF Audit, and site visit June 20
 - 8.2. June 12, HUD conference call, RAD Conversion planning, Hillcrest, Evergreen, Cole Manor
 - 8.3. June 12, King County, Regional Advisory Housing Task Force/Standing Advisory Panel meeting, 9800 8th Avenue SW, Seattle, 98106
 - 8.4. June 13, United Way funder and grantees, Annual ED update, 720 Second Avenue, Seattle 98104
 - 8.5. June 14, Housing and Expanded Learning Opportunities (HELO) Network, 12424 42nd Ave S, Tukwila

- 8.6. June 19, KAT, Pavilion, RHA, principal, staff, and attorneys meeting to discuss work completed expense and performance bond status
- 8.7. June 19, CPR/First Aid/AED certification training 4 hour workshop at RHA, Hall LifeSavers
- 8.8. June 19, Renton Community Foundation, executive committee monthly meeting
- 8.9. June 20, Faith based community connections, monthly meeting, 212 Wells Ave. S. Renton, WA 98057
- 8.10. June 20, Seattle Regional HUD Office, Discussion with Renton and Spokane School Program Stakeholders
- 8.11. June 21, Sun Crest Homes, Homestead CLT, townhomes development planning meeting
- 8.12. June 21, King County Advisory Board, Salvation Army, DHQ 111 Queen Anne Ave. No. Seattle WA
- 8.13. June 25, Salvation Army, Renton Corps, monthly advisory council meeting, 720 S. Tobin Street, Renton, WA 98057
- 8.14. June 25, Housing Development Consortium, monthly executive committee meeting
- 8.15. June 26, Sunset Community Church, area service opportunities
- 8.16. June 26, Renton Regional Community Foundation, monthly board meeting of the whole, RHA Board Room
- 8.17. June 28, Master Builders Association, HDC executive committee, policy positions and priorities discussion, Kantor Taylor Office, 1200 Fifth, Suite 1910 Seattle
- 8.18. June 29, Regional Affordable Housing Task Force Meeting, King County Aquatic Center, 650 SW Campus Drive, Federal Way, WA
- 8.19. July 02, Regional Justice Center, Court Rm 1-U, Clark v. Flagor/Brown
- 8.20. July 03, Sunset Area Transformation Plan Implementation Team, Renton City Hall - Sixth Floor, Conference Room 621
- 8.21. July 03, Sunset Area and RHA Developments Tour, WSHFC, start at 2900 NE 10th, 98056

9. INFORMATIONAL ITEMS

- 9.1. RFIF Letter Regional Response (Exhibit)

10. UPCOMING EVENTS

- 10.1. RHA Summer Meeting, August 9th, 2018, 11 AM, Riverview Park, Renton
- 10.2. Housing Washington, Tacoma Convention Center, October 2-4th, 2018
- 10.3. Renton Regional Non-Profit Board Meeting, October 8th, 2018, RHA Board Room

11. AUDIENCE COMMENT

12. ADJOURN [*ACTION]