

**THE 963rd MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON**
MONDAY, August 13th, 2018 at 9:00AM
2900 NE 10th St. Renton, Washington 98056

AGENDA

- 1. ROLL CALL OF COMISSIONERS**
- 2. APPROVAL OF THE MINUTES OF THE 962nd BOARD MEETING, Monday, July 9th, 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 – July 2018
 - 4.2. Checks Issued Report –July 2018
- 5. FINANCIAL**
 - 5.1. Financial Statements as of – June 2018 [*ACTION]
 - 5.2. Section 8 Utilization Update – July 2018
- 6. OLD BUSINESS**
 - 6.1. Sunset Court Update
 - 6.2. Golden Cedars Update
 - 6.3. Renton Crest Update. (Exhibit)
 - 6.4. Multi-Service and Career Development Center Update. (Exhibit)
- 7. NEW BUSINESS**
 - 7.1. Applications for New Board Commissioners. (Exhibit)
 - 7.2. Gerald Marsh Reappointment (Exhibit)
 - 7.3. **Resolution 2605-2018:** A Resolution of the Board of Commissioners to affirm the submission of a Significant Amendment on Agency plan, which included Section 18 Disposition, a meeting was held.
 - 7.4. **Resolution: 2606-2018:** A Resolution of the Board of Commissioner to engage Brawner as Development, Financial, Asset Management, HR Consultation and Construction Contracts Administration Services Consultants, after they were chosen as the most responsive to the RFQ that was closed 7/27/18. (Exhibit)
 - 7.5. First Look: RFQ on new software platform, between Yardi and Tennmast
 - 7.6. Discussion of Location and Details for the September 10, 2018 5:30P annual meeting of the Board and installation of officers for 2018/19

7.7. **MOTION:** Due to Veterans Day (Monday, 11/12), the November Board meeting will need to be held on a different day.

Executive Session 10:30A - Board Composition and Personnel Discussion

8. EXECUTIVE DIRECTOR NOTEWORTHY MEETINGS AND ACTIVITIES

- 8.1. July 9, Doug Levy, State and City of Renton Lobbyist, Renton Housing Authority pipeline housing projects, with City staff and Brawner Co.
- 8.2. July 10, RAD, Renton Crest, monthly HUD development conference call
- 8.3. July 10, Potential housing collaboration, City of Renton water tower property, United Christian Church, and Renton Housing Authority (~12 acres)
- 8.4. July 10, Housing Development Consortium, Policy Priority Setting Workshop, Tukwila Public Library, 14380 Tukwila International Boulevard
- 8.5. July 11, Housing Development Consortium, Board meeting, WA State Housing Finance Commission, 1000 2nd Avenue, Seattle WA
- 8.6. July 11, Development Consultant RFQ, Question and Answer, pre-submittal meeting with RHA staff
- 8.7. July 16 - 20, vacation days
- 8.8. July 19, Sunset Crest Homes, Homestead CLT, townhomes development planning Conference Call
- 8.9. July 23, Housing Development Consortium, audit task force committee meeting
- 8.10. July 24, Renton Crest development team meeting, Brawner Co
- 8.11. July 24, Renton Regional Community Foundation, Board meeting
- 8.12. July 25, Golden Pines, modernization construction site inspection
- 8.13. July 26, King County council, Regional Affordable Housing Task Force meeting
- 8.14. July 31, Sunset Crest Homes, Homestead CLT, townhomes development planning Go to Meeting
- 8.15. July 31, Renton Crest development team meeting, Brawner Co
- 8.16. July 31, State Auditor, interview with specialist Diana V. Kovalevich, RHA annual audit
- 8.17. July 31, Renton Regional Community Foundation, reception for new ED, LeAnne Moss, at Marcie Maxwell's home
- 8.18. August 1, Renton Crest, RHA Agency Plan public/resident meeting
- 8.19. August 2, Sunset Area Transformation Plan Implementation Team, Renton City Hall - Sixth Floor, Conference Room 621
- 8.20. August 6, Housing Development Consortium, finance committee meeting, 1402 3rd Ave Ste 1230, Seattle, WA 98101
- 8.21. August 6, Housing Development Consortium, policy advisor group meeting, WA State Housing Finance Commission, 1000 2nd Avenue, Seattle WA
- 8.22. August 7, Renton Crest development team meeting, Brawner Co
- 8.23. August 7, Renton Regional Community Foundation, executive committee meeting
- 8.24. August 8, King County council, Regional Affordable Housing Task Force, SAP/SWG meeting, Chinook Building, 410 5th Avenue, Seattle, room 121
- 8.25. August 9, RHA All Staff Meeting, Riverview Park

9. INFORMATIONAL ITEMS

9.1. HiLands Shopping Center Update. (Exhibit)

10. UPCOMING EVENTS

10.1. Annual meeting of the Board and installation of officers for 2018/19, September 10, 2018 5:30P, Location TBD

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]