

**THE 964th MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON**
MONDAY, September 10th, 2018 at 9:00AM
2900 NE 10th St. Renton, Washington 98056

AGENDA

1. ROLL CALL OF COMISSIONERS

2. APPROVAL OF THE MINUTES OF THE 963rd BOARD MEETING, Monday, August 13th, 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 – August 2018
- 4.2. Checks Issued Report –August 2018

5. FINANCIAL

- 5.1. Financial Statements as of – July 2018 [*ACTION]
 - 5.1.1. Preliminary Results of Annual RHA and Partnership Audits (Exhibit)
- 5.2. Section 8 Utilization Update – August 2018
 - 5.2.1. 2019 Fair Market Rent Update (Exhibit)

6. OLD BUSINESS

- 6.1. Sunset Court Update (Exhibit)
- 6.2. Suncrest Homes Update (Exhibit)
- 6.3. Multi-Service and Career Development Center Update (Exhibit)
- 6.4. Golden Cedars Update

7. NEW BUSINESS

- 7.1. **Resolution #2607-2018:** 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, development, construction, equipping, and operation of an affordable rental housing project within the City of Renton, Washington, and providing for other matters properly related thereto. (Exhibit)
- 7.2. **Resolution #2608-2018:** A resolution to affirm the authorization for Renton Housing Authority to procure YARDI as the new housing management software system. After an extensive 24- page RFP there were 4 vendors that responded including Tenmast, Emphasis, Boston Post and Yardi. Specific questions were asked about software features, training capabilities, support, migration from existing system and references. The evaluation team consisted of Kellee Rodriguez, Jill Richardson and Dawn Pacheco

our IT consultant. YARDI Systems scored the highest with over 90%, the next highest score was just over 75%. The final contract price has an annual fee of approximately \$35,000 with a one-time implementation fee of \$40,000.

- 7.3. Candidacy of Ryan Runge to the RHA Board, in accordance with the anticipated appointment by Mayer Law, and for the Board's action at that time (Exhibit)

8. EXECUTIVE DIRECTOR NOTEWORTHY MEETINGS AND ACTIVITIES

- 8.1. August 14, RAD, Renton Crest, monthly HUD development conference call
- 8.2. August 14, Renton Crest development team meeting, Brawner Co
- 8.3. August 15, Renton Regional Community Foundation, finance committee meeting
- 8.4. August 15, Sunset Multi-service Center funding discussion, Mayor Law and staff
- 8.5. August 16, Sunset Crest Homes, Homestead CLT, townhomes development planning Go to Meeting
- 8.6. August 20, Legal team discussion, Houser Terrace property encroachments
- 8.7. August 27, Housing Development Consortium, Policy Advisory Group
- 8.8. August 27, Housing Development Consortium, executive committee
- 8.9. August 28, Renton Crest development team meeting, Brawner Co
- 8.10. August 28, Renton Regional Community Foundation, Board, meeting of the whole
- 8.11. September 4, Sunset Area Transformation Plan Implementation Team, Renton City Hall - Sixth Floor, Conference Room 621
- 8.12. September 4, HUD funding catalogue meeting, City Hall, Sarah Lindsley
- 8.13. September 4, Renton Crest development team meeting, Brawner Co
- 8.14. September 5, Potential housing collaboration, City of Renton water tower property, United Christian Church, and Renton Housing Authority (~12 acres)
- 8.15. September 6, Sunset Area Transformation Resource Council

9. INFORMATIONAL ITEMS

- 9.1. Regional Affordable Housing Task Force: Upcoming Community Meetings (Exhibit)
- 9.2. Lodging Tax (Exhibit)

10. UPCOMING EVENTS

- 10.1. Housing Washington, Tacoma Convention Center, October 2-4th, 2018
- 10.2. Renton Regional Non-Profit Board Meeting, October 8th, 2018, RHA Board Room

11. AUDIENCE COMMENT

- 12. Motion to RECESS to reconvene at 5:30pm for the Evening Meeting at the new Sunset Multi-Service and Career Development Center, with Special Guest, LeAnne Moss, and installation of new Board Officers. [*ACTION]**