

**THE 965th MEETING  
BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY, CITY OF RENTON  
MONDAY, October 8th, 2018 at 9:00AM  
2900 NE 10<sup>th</sup> St. Renton, Washington 98056**

**AGENDA**

- 1. ROLL CALL OF COMISSIONERS**
  - 2. APPROVAL OF THE MINUTES OF THE 964th BOARD MEETING, Monday, September 10th, 2018. [\*ACTION]**
  - 3. INSTALLATION OF NEW OFFICER – Ryan Runge**
  - 4. 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.
  - 5. WASHINGTON STATE AUDITOR EXIT CONFERENCE – Review results of 2017 Annual Audit**
  - 6. CONSENT AGENDA. [\*ACTION]**
    - 6.1. Local Government Investment Pool – September 2018
    - 6.2. Checks Issued Report –September 2018
  - 7. FINANCIAL**
    - 7.1. Financial Statements as of –August 2018 [\*ACTION]
    - 7.2. Section 8 Utilization Update – September 2018
  - 8. OLD BUSINESS**
    - 8.1. Sunset Court Update – New Move ins, 811 families – Quantum is continuing to get new leases through coordinated entry – still doing final punch items.
    - 8.2. Golden Cedars Update – All zones complete at CRT, working on entry way and offices; CP has all vacates complete, now just working on day moves – now up to Quantum to lease up all the vacates; started working in Zone 1 for GP, deck work has started – things are going smoothly (Exhibit).
    - 8.3. Renton Crest Update – starting on pre-construction meetings with Belfor – continuing to gather information on units to finalize Owner’s program and starting to discuss Relocation options
- 10:00AM: EXECUTIVE SESSION – Update from General Council**

**9. NEW BUSINESS**

- 9.1. Staffing Pattern Road Map – Brawner Co. (Exhibit) – also working on Wage Compensation Study

**10. INFORMATIONAL ITEMS**

- 10.1. Update Staff Directory (Exhibit)

**11. UPCOMING EVENTS**

- 11.1. Sunset Court Apartment Grand Opening, October 13<sup>th</sup>, 2018, 1:30PM
- 11.2. Renton Regional Non-Profit Board Meeting, November 13<sup>th</sup>, 2018, RHA Board Room

**12. AUDIENCE COMMENT**

**13. ADJOURN [\*ACTION]**