

**THE 967th MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON**
MONDAY, December 10th, 2018 at 9:00AM
2900 NE 10th St. Renton, Washington 98056

AGENDA

- 1. ROLL CALL OF COMMISSIONERS**
- 2. APPROVAL OF THE MINUTES OF THE 966th BOARD MEETING, Monday, November 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 – November 2018
 - 4.2. Checks Issued Report –November 2018
- 5. FINANCIAL**
 - 5.1. Financial Statements as of – October 2018 [*ACTION]
 - 5.2. Section 8 Utilization Update – November 2018
 - 5.2.1. **Resolution #2614-2018:** Requesting Board Resolution to affirm the new HUD prescribed Fair Market Rents for federal fiscal year 2019; these will be effective October 1st, 2018. (Exhibit)
- 6. OLD BUSINESS**
 - 6.1. Sunset Court Update (Exhibit)
 - 6.2. Golden Cedars Update
 - 6.3. Renton Crest Update
 - 6.4. Sunset Crest Homes Update (Exhibit)
- 7. NEW BUSINESS**
 - 7.1. Reclass of Employee positions, Non-Exempt to Exempt (Exhibit)
 - 7.2. Commissioner’s Workshop Outline (Exhibit)
- 8. EXECUTIVE DIRECTOR NOTEWORTHY MEETINGS AND ACTIVITIES**
 - 8.1. November 13, Sunset Multiservice and Career Development Center, Brawner, Neighborhood House, City, RHA project meeting
 - 8.2. November 13, Weekly Renton Crest development team meeting
 - 8.3. November 13, Renton Regional Community Foundation, executive committee meeting
 - 8.4. November 14, All Staff, Benefits Renewal meeting, at the Sunset Multiservice Center
 - 8.5. November 15, Salvation Army, King County Advisory Board, 111 Queen Anne Ave. No, Seattle

- 8.6. November 16, Sunset Multi-Service & Career Development Center - Health Point plans and space needs, Health Point Administration building - 955 Powell Avenue SW, Renton
- 8.7. November 20, Sons of Haiti, mixed use development partnership discussion, 301 S 3rd St., Renton WA 98057
- 8.8. November 26, Housing Development Consortium, Policy Advisory Group
- 8.9. November 26, Housing Development Consortium, Executive Board committee meeting
- 8.10. November 27, Tour of Seattle Housing Authority's Yesler Terrace HUD Choice Neighborhoods Redevelopment
- 8.11. November 27, Sunset Multi-Service & Career Development Center, Uses-based Construction Remodel, and Operations discussions
- 8.12. November 27, Renton Regional Community Foundation, Board meeting of the whole
- 8.13. November 28, Standing Advisory Panel, Regional Affordable Housing Task Force, King County Courthouse, 12th Floor SW Conference Rm
- 8.14. November 28, South King Joint Planners and Developers Meeting, hosted at Renton City Hall, 7th Floor Conferencing Center, Room 726
- 8.15. November 29, King County Salvation Army Board, holiday appreciation luncheon, White Center Corps
- 8.16. November 29 Housing Development Consortium, Finance Committee
- 8.17. December 4, Sunset Area Transformation Plan Implementation Team, Renton City Hall - Sixth Floor, Conference Room 621
- 8.18. December 4, HDC Housing Cost Analysis working group, Skinner Building, 7th Floor conference room
- 8.19. December 4, Schemata Workshop (architects), year-end wrap-up

9. INFORMATIONAL ITEMS

- 9.1. Renton to see massive investments in housing and transit in the King County Budget (Exhibit)
- 9.2. MOTION to participate at the Silver Sponsor level for the RTC Student Success Breakfast, to be held at RTC February 13th, 2019 from 7:30 AM – 9:00AM

10. UPCOMING EVENTS

- 10.1. Annual PHADA Commissioners' Conference to be held in Miami, Florida, January 6-9, 2019

11. AUDIENCE COMMENT

12. ADJOURN [*ACTION]