

**THE 968th MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON**
MONDAY, January 14th, 2019 at 9:00AM
2900 NE 10th St. Renton, Washington 98056

AGENDA

- 1. ROLL CALL OF COMISSIONERS**
- 2. APPROVAL OF THE MINUTES OF THE 967th BOARD MEETING, Monday, December 10th, 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 – December 2018 (One month Prior)
 - 4.2. Checks Issued Report –December 2018(One month Prior)
- 5. FINANCIAL**
 - 5.1. Financial Statements as of – November 2018 [*ACTION] (Two months Prior)
 - 5.2. Section 8 Utilization Update – December 2108 (One month Prior)
- 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. Technology Update
- 7. NEW BUSINESS**
 - 7.1. **Resolution #2616-2019:** Board Resolution Whereas the State of Washington has passed legislation creating an employee program that will fund Family Medical Leave absence beyond accrued paid time off, and whereas a portion of the set-aside funds shall be collected as a premium for each eligible employee, and whereas the annual cost of these funds for all associated RHA employees is estimated at \$7,290.64/YR. The RHA Board of Commissioners by resolution, authorizes the Housing Authority to cover this employee premium, for its employees, as part of the benefits package; rather than collect the premium from the individual employees through a payroll deduction.
 - 7.2. Mission Statement Update

8. EXECUTIVE DIRECTOR NOTEWORTHY MEETINGS AND ACTIVITIES

- 8.1. December 11, 18th, January 3, 8th - Weekly Renton Crest development team meeting
- 8.2. December 11, monthly Renton Regional Community Foundation, executive committee meeting
- 8.3. December 17, Housing Development Consortium, Policy Advisory Group
- 8.4. December 18, Sunset Multi-Service & Career Development Center - St. Vincent de Paul Society (Centro Rendu) - 5950 4th Ave S, Seattle, WA 98108 - service plans and space needs discussion
- 8.5. December 18, Renton Regional Community Foundation, December Board Meeting of the whole, R. Wagner residence 2411 Garden Court N, Renton, 98056
- 8.6. December 19, Faith based community connections, May Valley Alliance Church (16431 SE Renton Issaquah Rd, Renton, WA 98059)
- 8.7. December 20, Homestead homeownership development, Sun Crest Townhomes, (now dubbed Willow Crest)
- 8.8. December 27, Renton Crest LLLP, asset management review
- 8.9. December 28, and January 11, Yardi conversion, expert consultant Josh Crites
- 8.10. January 6 – 9, Public Housing Authority Directors Association, PHADA Conference, Miami Florida
- 8.11. January 7, Housing Development Consortium, Executive Board committee meeting

9. INFORMATIONAL ITEMS

- 9.1. Commissioner Candidate Resumes (Exhibit)

10. UPCOMING EVENTS

- 10.1. RTC Student Success Breakfast, February 13th, 2019, RTC Commons, 7:30A
- 10.2. State of the City, January 30, 2019, Renton Pavilion Event Center, 8:00A

11. AUDIENCE COMMENT

12. ADJOURN [*ACTION]