

**THE 969th MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON**
MONDAY, February 11th, 2019 at 9:00AM
2900 NE 10th St. Renton, Washington 98056

AGENDA

- 1. ROLL CALL OF COMISSIONERS**
- 2. APPROVAL OF THE MINUTES OF THE 968th BOARD MEETING, Monday, January 14th, 2019. [*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 – January 2019
 - 4.2. Checks Issued Report –January 2019
- 5. FINANCIAL**
 - 5.1. Financial Statements as of – December 2019 [*ACTION]
 - 5.1.1. **Resolution #2617-2019:** Requesting Board Approval to transfer \$200k from unrestricted funds to cover the projected shortfall in the HCV Program’s Admin Fee Equity Balance (Unrestricted Net Assets...UNA). The funds will be contributed from the surplus generated by PHA 12 (Local Fund)
 - 5.2. Section 8 Utilization Update – January 2109
- 6. OLD BUSINESS**
 - 6.1. Golden Cedars Update
 - 6.2. Renton Crest Update
 - 6.2.1. **Resolution #2618-2019:** A RESOLUTION of the Housing Authority of the City of Renton declaring its intention to sell bonds in an amount not to exceed [\$45,000,000] to provide financing to Renton Crest LLLP, a Washington limited liability limited partnership of which the Authority is the sole general partner, in connection with the acquisition and rehabilitation of six multifamily housing complexes within the City of Renton, Washington, and determining related matters.
- 7. NEW BUSINESS**
 - 7.1. Renton Region Nonprofit Housing Corporation, DBA Name Suggestions
 - 7.2. **Resolution #2619-2019:** The Board of Commissioners authorizes the executive director to enter into an interlocal agreement with the Housing Authority City of Kennewick for acquiring real estate development services.

8. EXECUTIVE DIRECTOR NOTEWORTHY MEETINGS AND ACTIVITIES

- 8.1. January 14, RHA Board of Commissioners' workshop, initial full session
- 8.2. January 16, Renton Regional Community Foundation, finance committee, monthly meeting
- 8.3. January 17, AmeriCorps VISTA, 2019/2020 program planning meeting, City of Renton
- 8.4. January 17, 31 Homestead homeownership development, Willow Crest
- 8.5. January 17, King County, Salvation Army Advisory Board, Divisional HQ-111 Queen Anne Ave N, 3rd Fl, Seattle WA
- 8.6. January 23, Hickman House, TSA domestic violence confidential shelter tour and program report
- 8.7. January 24, Veterans and Seniors Housing and Services Levy, program development meeting, Ryan Mielcarek
- 8.8. January 24, Chief Financial Officer, prequalified candidate #1 initial interview
- 8.9. January 25, Chief Financial Officer, prequalified candidate #2 initial interview
- 8.10. January 28, RHA Board of Commissioners' workshop, follow-up session
- 8.11. January 28, Housing Development Consortium, Executive Board committee meeting
- 8.12. January 29, Renton Regional Community Foundation, philanthropy workshop, The Giving Practice
- 8.13. January 29, Quantum Management CEO, merger update meeting
- 8.14. January 29, Chief Financial Officer, candidate #2 panel interview
- 8.15. February 6, Celebrate Community Event, Renton Regional Community Foundation, RHA table host, at the Pavilion
- 8.16. February 7, 8 Association of Washington Housing Authorities, annual meeting at the Capitol, Olympia WA

9. INFORMATIONAL ITEMS

- 9.1. Sunset Oaks Update (Exhibit)

10. UPCOMING EVENTS

- 10.1. RTC Student Success Breakfast, February 15th, 2019 (Rescheduled), RTC Commons, 7:30A
- 10.2. State of the City, February 28th, 2019 (Rescheduled), Renton Pavilion Event Center, 8:00A

11. AUDIENCE COMMENT

12. ADJOURN [*ACTION]