

**THE 970th MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON**
MONDAY, March 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 – February 2019
 - 4.2. Checks Issued Report –February 2019
- 5. FINANCIAL**
 - 5.1. Financial Statements as of – January 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 – February 2019
- 6. OLD BUSINESS**
 - 6.1. Golden Cedars update
 - 6.2. Renton Crest update
 - 6.2.1. **Resolution #2618-2019:** AN INDUCEMENT 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.
 - 6.3. Sunset Multi-Service Center Update, and MOU (Exhibit)
- 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. (Exhibit)

- 7.3. **Resolution #2620-2019:** Requesting Board approval to charge off \$9,102.34 in open receivables from tenants whose accounts are deemed uncollectible by staff. Each account has been turned over to IQData for collections. Any proceeds collected by IQData will be credited to the tenant's account (Exhibit)
- 7.4. Development Pipeline Opportunities, "Sunset Gardens" (Exhibit)
- 7.5. Section 8 Housing Choice Voucher Program, Admin Plan Update, in accordance with HUD Housing Opportunity Through Modernization Act, initiation of the 45-day public notification for input process – Meeting to be held April 25th, 2019 (Exhibit)
- 7.6. **MOTION** to authorize Renton Housing Authority's commitment to provide matching funds to City of Renton's grant request to 4Culture, in the amount of \$6,500. (Exhibit)

8. EXECUTIVE DIRECTOR NOTEWORTHY MEETINGS AND ACTIVITIES

- 8.1. February 11, Inclement Weather policy invoked, agency closed, Board meeting postponed to March; Necessary and available maintenance crew on hand with shovels, tractor etc.
- 8.2. February 12, Inclement Weather full area power outage, limited office staff part-day
- 8.3. Necessary and available maintenance crew on hand with shovels, tractor, generators, etc.
- 8.4. February 12, conference call, team meeting, engaging BDO USA, LLP, Accounting, Jason Casterline (acronym for Binder Dijker Otte & Co.) to undertake developing and uploading 2018 HUD auditing financials, in accordance with HUD approved 30-day extension to March 30, 2019
- 8.5. February 13, Encroachment and land use meeting, Houser Terrace, with easterly adjacent private property owners, negotiating licensing agreement
- 8.6. February 13, Renton Regional Community Foundation, monthly Board Meeting of the whole
- 8.7. February 14, Homestead, CLT, homeownership development, Willowcrest team meeting
- 8.8. February 14, HealthPoint MOU for Sunset Multi-Service & Career Development Center, HealthPoint Offices - 955 Powell Avenue SW, Renton
- 8.9. February 14, 19, March 5, RHA/Brawner Co, weekly development team meeting
- 8.10. February 15, Renton Crest, All Hands & Legal Counsel Meeting, Foster Pepper, Inslee Best, Tomasi, Salyer, Martin, Applegate with RHA/Brawner
- 8.11. February 18, Executive Coordinator position, final interview w/ Kellee & Mark
- 8.12. February 19, Salvation Army, Northwest Division and the Housing Development Consortium of Seattle-King County, 1326 5th Avenue, Suite 230, Seattle, WA 98101
- 8.13. February 20, Faith based community connections, 1032 Edmonds Ave NE, host Andrew Fouché
- 8.14. February 21, Renton Regional Community Foundation, monthly Finance Committee meeting
- 8.15. February 21, Salvation Army, Seattle King County Advisory Board monthly meeting of the whole, DHQ 111Queen Anne Ave. No. Seattle WA
- 8.16. February 25 – March 1, Vacation week for Mark
- 8.17. March 4, Welcome John Poulsen! Chief Financial Officer
- 8.18. March 5, Sunset Area Transformation Plan Implementation Team, Renton City Hall
- 8.19. March 5, BDO USA, LLP, Accounting, Jason Casterline and Craig Greenberg, 2018 Financials entrance workshop, with John Poulsen and Blessie Goco

8.20. March 6, Housing Development Consortium, Extended Board Meeting, Puget Sound Plaza Conference Room, 1325 4th Avenue, Seattle, WA 98101

9. INFORMATIONAL ITEMS

9.1. Sunset Oaks Update

9.2. Sunset Area Current and Completed Projects (Exhibit)

9.3. Update on Central Maintenance Facility (Renton Shop) (Exhibit)

10. UPCOMING EVENTS

10.1. RTC Student Success Breakfast, March 15th, 2019, RTC Cafeteria, 7:30A

10.2. HDC, 11th Annual Celebration, April 23rd, WA State Convention Center, 11:00A

10.3. Salvation Army, Red Kettle Luncheon, Seattle Sheraton Hotel, April 23rd, 11:00A

10.4. PNRC 2019 Annual Conference, April 29-30, Portland, OR

11. AUDIENCE COMMENT

12. ADJOURN [*ACTION]