

**THE 1014th MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON
MONDAY, August 8, 2022, at 9:00AM**

Zoom Meeting

<https://us02web.zoom.us/j/83304984246?pwd=NmpReGkrVFRNTzhISUhlUytLclRadz09&fro=addon>

Meeting ID: 833 0498 4246 / Password: 276216

Meeting Call in # +1 253 215 8782 US / Password: 276216

In accordance with the Governor's Proclamation 20-28.14 if you wish to participate in-person, arrangements can be made by calling 425-226-1850 ext. 223 executive director Mark Gropper.

AGENDA

- 1. ROLL CALL OF COMMISSIONERS**
- 2. APPROVAL OF THE MINUTES OF THE 1013th BOARD MEETING, Monday, July 11, 2022. [*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 the constraints of the Board.
- 4. CONSENT AGENDA. [*ACTION]**
 - 4.1. Local Government Investment Pool – July 2022
 - 4.2. Checks Issued Report – July 2022
- 5. FINANCIAL**
 - 5.1. Financial Statements as of – May/June 2022 (Charlie) [*ACTION]
 - 5.1.1. Accounting and Finance Department organizational chart evolution (Charlie, Debra)
 - 5.1.2. Financial and Accountability Audit progress report and timeline FY 2020 and 2021
 - 5.2. Housing Choice Voucher Utilization update – June 2022 (Stephen)
 - 5.2.1. Department employee overview
 - 5.2.1.1. Econometrica in-house training, administration guidance, and deliverables (timeline and anticipated outcomes)
- 6. OLD BUSINESS**
 - 6.1. Allied Residential management update (Debra, Sean, Charlene)
 - 6.2. Human Resources update, staffing pattern, Covid management (Debra)
 - 6.3. Sunset Neighborhood Center, operations, and use (Debra, Stephen, Sean)
 - 6.4. Sunset Gardens development update (Sean should have pictures to share)
 - 6.5. Security and Disposition of Vehicles, Equipment, Tools, and Furniture update (Debra, Sean)

- 6.6. 95 Burnett occupancy accounting and renovation update (Charlene, Debra)
- 6.7. Executive director succession and Board members update (Mark, Debra)

7. NEW BUSINESS

- 7.1. IT Strategic Initiatives, Rent Café and SharePoint (Dawn Pacheco)

8. UPCOMING EVENTS

- 8.1. The Renton Farmers Market runs every Tuesday, June through September, from 3 pm to 7 pm at So. 3rd and Logan Ave South - across the street from Piazza Renton in Downtown Renton
- 8.2. Seattle Works, The Bridge (Virtual): Board Training: Thursday, September 15/Saturday, September 19th, 2022

9. AUDIENCE COMMENT

10. ADJOURN [*ACTION]