

**THE 1015th MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON
MONDAY, September 12, 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. 242

AGENDA

- 1. ROLL CALL OF COMISSIONERS**
- 2. APPROVAL OF THE MINUTES OF THE 1014th BOARD MEETING, Monday, August 8, 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 – August 2022
 - 4.2. Checks Issued Report – August 2022
- 5. FINANCIAL**
 - 5.1. Financial Statements as of – July 2022 (Charlie) [*ACTION]
 - 5.2. Housing Choice Voucher Utilization update – July 2022 (Stephen)
 - 5.2.1. Econometrica: Continued in-house training
- 6. OLD BUSINESS**
 - 6.1. Seattle HUD Office of Public Housing discussion update(Charlie, Stephen)
 - 6.2. Allied Residential management update (Charlene, Debra)
 - 6.3. Human Resources update, staffing pattern, Covid management (Debra)
 - 6.4. Sunset Neighborhood Center update (Debra)
 - 6.5. Sunset Gardens development update (Sean)
 - 6.6. 95 Burnett occupancy accounting and renovation update (Charlene, Debra)
 - 6.7. IT Strategic Initiatives, Rent Café and SharePoint (Dawn Pacheco)
- 7. NEW BUSINESS**
 - 7.1. **Resolution #2674-2022:** Subsequent to the completion of the public comment period, wherein no comments were received, staff members request Board approval to adopt the updated procurement policy (exhibit)

7.2. **Resolution #2675-2022:** Requesting for Board approval for disposition of surplus company tools, equipment, and fleet vehicles in accordance with the disposition of capitalized assets policy, subsection C (exhibit)

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-Piazza Park, Renton in Downtown Renton
- 8.2. Seattle Works, The Bridge (Virtual): Board Training: Thursday, September 15/Saturday, September 19th, 2022
- 8.3. All Staff celebration mid-December, date/time TBD

9. AUDIENCE COMMENT

- 10. Executive Session following the regular Board meeting, no action to be taken. Debra, Human Resources, to remark on executive director succession updates

11. ADJOURN [*ACTION]