

**THE 1016th MEETING  
BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY, CITY OF RENTON  
MONDAY, October 10, 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 COMMISSIONERS**

**2. APPROVAL OF THE MINUTES OF THE 1015th BOARD MEETING, Monday, September 12, 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 – September 2022

4.2. Checks Issued Report – September 2022

**5. FINANCIAL**

5.1. Financial Statements as of – August 2022 [\*ACTION]

5.2. Housing Choice Voucher Utilization update – August 2022 (Stephen)

5.2.1. **RESOLUTION #2676-2022:** Upon receiving the Fair Market Rent for the WA HUD Metro area, staff members seek Board affirmation to update the Voucher Payment Standards accordingly, effective January 1, 2023, for recertifications, and October 10, 2022, for interim certifications and new move ins (Exhibit)

**6. OLD BUSINESS**

6.1. **RESOLUTION #2677-2022:** A RESOLUTION to reject 2022 CFP funds and recapture unspent CFP funds from 2019-2021. WHEREAS, it has become necessary for Renton Housing Authority to return: FY 2022 Capital Fund Program grant: WA01P011501-22 in the amount of \$227,080 and recapture: FY 2021 Capital Fund Program grant: WA01P011501-21 in the amount of \$185,789, FY 2020 Capital Fund Program grant: WA01P011501-20 in the amount of \$293,564, FY 2019 Capital Fund Program grant: WA01P011501-19 in the amount of \$3,015. NOW THEREFORE BE IT RESOLVED, the Board of Commissioners of Renton Housing Authority approves and adopt the return

of Capital Fund Program grant: WA01P011501-22 in the amount of \$277,080 as well as the recapture of Capital Fund Program grants: WA01P011501-21 in the amount of \$185,789, WA01P011501-20 in the amount of \$293,564, and WA01P011501-19 in the amount of \$3,015. The Board of Commissioners authorizes the CFO/Executive Director to provide written correspondence to the HUD Field Office returning the same (Exhibit)

- 6.2. First Read: Fiscal year 2023 PHA Annual Plan has been made available to the public to meet HUDs 60-day public comment period requirement. Staff members to request for Board resolution adoption in December (Exhibit).
- 6.3. Allied Residential management update (Charlene, Debra)
- 6.4. Human Resources update (Debra)
- 6.5. Sunset Neighborhood Center update (Debra)
- 6.6. Sunset Gardens development update (Sean)
- 6.7. 95 Burnett occupancy accounting and renovation update (Charlene, Debra)
- 6.8. Willowcrest Phase II development update (Exhibit)
- 6.9. Vehicle Disposition update (Sean)

## **7. NEW BUSINESS**

- 7.1. **RESOLUTION #2678-2022:** Requesting board affirmation to adopt the 2023 benefits renewal package. After going on the market to meet the 3-year procurement policy for RFP bidding process, RHA has deduced that the current medical, dental, vision, life insurance coverages through Kaiser Permanente, MetLife, Vision Service Plan (VSP), and Lincoln Financial Group (life and long-term disability) will remain as the plans show a 1% overall decrease from the previous plan year. RHA will also continue to consider contributing \$3000 into an HRA account through Pacific Source Administrators to help with employee out of pocket expenses. Consideration will be contingent on ensuring the 2023 agency budget allowance (Exhibit).

## **8. UPCOMING EVENTS**

- 8.1. All Staff end of year update and 2023 overview, November 17<sup>th</sup>, 2022 - location TBD
- 8.2. Board of Commissioners reappointment December 12, 2022: Reconvene after the regular session, location/time TBD
- 8.3. 2023 Commissioners' conference: Hilton Orlando Buena Vista, FL, January 8-11, 2023

## **9. AUDIENCE COMMENT**

10. Board members and Debra (HR) to reconvene for Executive Director candidate interview

## **11. ADJOURN [\*ACTION]**