THE 1018th MEETING BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY, CITY OF RENTON MONDAX, December 12, 2022, at 9:00 AM

MONDAY, December 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 1017th BOARD MEETING, Monday, November 14, 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 November 2022
- 4.2. Checks Issued Report November 2022

5. FINANCIAL

- 5.1. Financial Statements as of October 2022 [*ACTION]
- 5.2. Housing Choice Voucher Program Report October 2022 (Stephen)
 - 5.2.1. CHAIR Audit progress,
 - 5.2.2. SEMAP and performance indicators,
 - 5.2.3. Emergency Housing Voucher, Mainstream, VASH, and standard HCV waitlists, issuance, and lease-up,
 - 5.2.4. Administrative Plan and policy development,
 - 5.2.5. partnership activities with other local PHAs, (port reconciliation, absorptions, inspections, etc.),

6. OLD BUSINESS

- 6.1. Allied Residential management update (Charlene, Debra)
- 6.2. 95 Burnett occupancy accounting and renovation update (Charlene, Debra)
- 6.3. Human Resources update (Debra)
- 6.4. Sunset Gardens development update (Sean, Exhibit)
- 6.5. IT update, Rent Café and SharePoint document management (Dawn)

6.6. **Resolution #2680-2020:** Requesting Board approval of the Willowcrest Townhomes Phase II, by an affirming resolution 2680-2022 of the RHA Commissioners to proceed with the community land trust affordable homeownership development codified in the year 2022 Homestead Community Land Trust Purchase Option Agreement. [Enclosure]

7. UPCOMING EVENTS

- 7.1. RECONVENE 11am for Board of Commissioners Reappoint Discussion
- 7.2. All Staff end of year update and 2023 overview, January 4, 2022, 2023 Museum of Flight, 12pm-2pm

7.3. 2023 Commissioners' conference: Hilton Orlando Buena Vista, FL, January 8-11, 20237.4. RHA's CEO begins work March 1, 2023

8. AUDIENCE COMMENT

9. ADJOURN [*ACTION]