

**THE 1021st MEETING  
BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY, CITY OF RENTON  
MONDAY, March 13, 2023, 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 1020th BOARD MEETING, Monday, February 13, 2023. [\*ACTION]**

**3. AUDIENCE COMMENT:**

(Speakers must sign up prior to the Board Meeting. If no one has requested to speak 7 business days prior to the upcoming board meeting. If this the audience commentor has not been approved to be placed on this agenda below, then no comments will be allowed). Each speaker will be 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. These new requirements will take effect at the next board meeting in April 2023.

**4. FINANCIAL**

4.1. Unaudited Financial Statements as of – January 2023 [\*ACTION]

Check Issued Report – February 2023

Local Government Investment Pool – February 2023

4.2. Housing Choice Voucher Program Report – (No Report currently)

4.2.1. CHAIR Audit progress,

4.2.2. SEMAP and performance indicators,

4.2.3. Emergency Housing Voucher, Mainstream, VASH, and standard HCV waitlists, issuance, and lease-up,

4.2.4. Administrative Plan and policy development,

4.2.5. Partnership activities with other local PHAs, (port reconciliation, absorptions, inspections, etc.),

**5. OLD BUSINESS**

5.1. Allied Residential Management update (Charlene, Debra)

5.2. 95 Burnett occupancy accounting and renovation update (Charlene, Debra)

5.3. Human Resources update (Debra)

5.4. Sunset Gardens development update (Sean)

5.5. IT update, Rent Café and SharePoint document management (Dawn)

**6. NEW BUSINESS (No New Business)**

**7. AUDIENCE COMMENT**

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**8. EXECUTIVE SESSION (Closed to Discuss Vehicles, Tools, Storage Unit Costs)**

**MOTION** by Commissioner \_\_\_\_\_ and a second by Commissioner \_\_\_\_\_ to enter Executive Session.

**Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

**MOTION** by Commissioner \_\_\_\_\_ and a second by Commissioner \_\_\_\_\_ to exit Executive Session and back into Open Session.

**Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

**9. ADJOURN [\*ACTION]**