

**THE 1027<sup>th</sup> MEETING  
BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY, CITY OF RENTON  
MONDAY, February 26, 2024, at 9:00 AM**

Zoom Meeting

<https://us02web.zoom.us/j/81168170132?pwd=UUpxa0FveHVHSHFJYckhlcY1OFc0QT09>

Meeting ID: 811 6817 0132  
Passcode: 234301  
Meeting Call in # +1 253 215 8782 US

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.

**AGENDA**

**1. ROLL CALL OF COMMISSIONERS**

**2.0 APPROVAL OF THE MINUTES OF THE 1026<sup>th</sup> BOARD MEETING,  
Monday, November 27, 2023. [\*ACTION]**

**3.0 APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING,  
Monday, December 11, 2023 [\*ACTION]**

**4.0 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 audience commentator has not been approved to be placed on the agenda below, then no comments will be allowed). Each speaker will be allowed five minutes. The comment period is limited to one-half hour.

**5.0 FINANCIAL**

**5.1** Financials for all Allied Residential Properties – November, December 2023 and January 2024  
Financials for 95 Burnett Property – October, November and December 2023  
Check Issued Report – November, December 2023 and January 2024  
Local Government Investment Pool – November, December 2023 and January 2024  
[\*ACTION]

**6.0 OLD BUSINESS**

- 6.1 Housing Choice Voucher Program Update (LaTonya Washington – Director of Programs Administration)
- 6.2 Allied Residential Management Update (Charlene DePuy – Director of Housing Services)
- 6.3 Human Resources Update (Michael Bishop - CEO)

6.4 Sunset Gardens Development Update (Sean McCarty – Director of Development and Construction)

6.5 IT Update (Dawn Pacheco)

## **7.0 NEW BUSINESS**

**7.1 Resolution # 2710-2024: Approval of Revised-Updated RHA Employee Handbook  
[\*ACTION]**

**7.2 Resolution # 2711-2024: Approval of RHA Section 504 Policy  
[\*ACTION]**

**7.3 Resolution # 2712-2024: Approval of RHA Internal Controls Policy  
[\*ACTION]**

**7.4 Resolution # 2713-2024: Approval of Check Signing Authorization Policy  
[\*ACTION]**

**7.5 Resolution # 2714-2024: Approval of Transfer from Local Government Investment Pool to RHA Operations**

**8.0 ADJOURN REGULAR BOARD MEETING [\*ACTION]**

**9.0 ROLL CALL FOR CLOSED MEETING [\*ACTION]**

**10.0 ADJOURN CLOSED MEETING [\*ACTION]**