

**THE 1020th MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON
MONDAY, February 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 COMISSIONERS

2. APPROVAL OF THE MINUTES OF THE 1019th BOARD MEETING, Monday, January 09, 2023. [*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.

3.1. CONSENT AGENDA. [*ACTION] (exhibits)

3.2. Local Government Investment Pool – January 2023

3.3. Checks Issued Report – January 2023

3.4. FINANCIAL (exhibits)

3.5. 2Financial Statements as of – January 2023 [*ACTION]

3.6. Housing Choice Voucher Program Report – January 2023 (Stephen)

3.6.1. CHAIR Audit progress,

3.6.2. SEMAP and performance indicators,

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

3.6.4. Administrative Plan and policy development,

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

4. OLD BUSINESS

4.1. Allied Residential management update (Charlene, Debra)

4.2. 95 Burnett occupancy accounting and renovation update (Charlene, Debra)

4.3. Human Resources update (Debra)

4.4. Sunset Gardens development update (Sean)

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

4.6. **Resolution #2681-2023:** Requesting Board approval of transfer of signature authority for items in excess of \$25,000, from Mark Gropper to Sean McCarty and Stephan Gray. Also, the transfer of signature authority to Sean McCarty and Stephen Gray for encumbrances on behalf of Renton Housing Authority. By an affirming resolution 2681-2023 of the RHA Commissioners to proceed with this transfer of signature authority we will ensure continuity for RHA operations.

MOTION by Commissioner Barnes and a second by Commissioner Wheeler to affirm the Resolution authorizing the approval for the transfer of signature authority to Sean McCarty and Stephen Gray.

Ayes: All

Nays: None

MOTION CARRIED

RESOLUTION # 2681-2023

THERE FORE, BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Renton. WA to affirm and approve the transfer of signature authority for items in excess of \$25,000 from Mark Gropper to Sean McCarty and Stephen Gray for encumbrances on behalf of the Renton Housing Authority.

DATE: February 13, 2023

Signature: _____

Ryan Runge, Chairperson

ATTEST:

**John Murphy, Secretary
Interim CEO**

5. NEW BUSINESS

5.1. **Resolution #2682-2023:** Requesting Board approval to adopt the proposed Housing Choice Voucher (HCV) Section Eight Management Assessment Program (SEMAP) Corrective Action Plan (CAP) and authorize the Executive Director/interim CEO to follow up on program improvements. (exhibits)

6. UPCOMING EVENTS

6.1. RHA's CEO begins work March 1, 2023

7. AUDIENCE COMMENT

8. ADJOURN [*ACTION]

DATE: February 13, 2023

Signature: _____

Ryan Runge, Chairperson

ATTEST:

John Murphy, Secretary