

**THE 1028<sup>th</sup> MEETING  
BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY, CITY OF RENTON  
MONDAY, March 25, 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**

**1.0 ROLL CALL OF COMMISSIONERS**

**2.0 APPROVAL OF THE MINUTES OF THE 1027<sup>th</sup> BOARD MEETING,  
Monday, February 26, 2023. [\*ACTION]**

**3.0 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.

**4.0 FINANCIAL**

4.1 Financials for all Allied Residential Properties – February 2024  
Financials for 95 Burnett Property – January and February 2024  
Check Issued Report – February 2024  
Local Government Investment Pool – February 2024  
[\*ACTION]

**5.0 OLD BUSINESS**

5.1 Housing Choice Voucher Program Update (LaTonya Washington – Director of Programs  
Administration)

5.2 Allied Residential Management Update (Charlene DePuy – Director of Housing Services)

5.3 Human Resources Update (Michael Bishop - CEO) (No Update)

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

5.5 IT Update (Dawn Pacheco)

**6.0 NEW BUSINESS**

**6.1 Resolution # 2715-2024: Approval of Write-Off Disposal of Old IT Equipment / Office Furniture  
[\*ACTION]**

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