

**THE 1017th MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON
MONDAY, November 14, 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 1016th BOARD MEETING, Monday, October 10, 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 – October 2022
 - 4.2. Checks Issued Report – October 2022
- 5. FINANCIAL**
 - 5.1. Financial Statements as of – September 2022 [*ACTION]
 - 5.2. Housing Choice Voucher Program Report – September 2022 (Stephen)
 - 5.2.1. HCV Sample and Engagement Letter (Exhibit)
 - 5.2.2. importance of the workout strategy to emerge from trouble status,
 - 5.2.3. CHAIR Audit progress,
 - 5.2.4. SEMAP and performance indicators,
 - 5.2.5. Emergency Housing Voucher, Mainstream, VASH, and standard HCV waitlists, issuance, and lease-up,
 - 5.2.6. Administrative Plan and policy development,
 - 5.2.7. partnership activities with other local PHAs, (port reconciliation, absorptions, inspections, etc.),
 - 5.2.8. launch of the tenant portal Rent Café (and SharePoint document management),
 - 5.2.9. staff strengthening and customer service system improvements, as examples.
- 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 (Exhibit, Sean)

7. NEW BUSINESS

7.1. **Resolution #2679-2022:** Requesting Board approval to direct Allied Residential to write off \$136,861.21 of tenant debt and submit it for further activity through Genesis, their contracted collections agent.

8. UPCOMING EVENTS

8.1. Board of Commissioners reappointment December 12, 2022: Reconvene after the regular session

8.2. All Staff end of year update and 2023 overview, November 17th, 2022 - location TBD

8.3. 2023 Commissioners' conference: Hilton Orlando Buena Vista, FL, January 8-11, 2023

9. AUDIENCE COMMENT

10. ADJOURN [*ACTION]