

**THE 977th Commissioners Meeting Reconvened, Evening
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON**
MONDAY, September 9th, 2019 AT 5:30PM
1600 EAGLE RIDGE DRIVE SOUTH, RENTON, WASHINGTON 98056

MINUTES

Reconvene at 5:30pm for the Annual Evening Meeting of the Board of Commissioners to install new officers and conclude the Board business meeting of September 9th, 2019. Commissioners Ryan Runge and Gerry Marsh had an excused absence.

1. Introduction & Networking with meal catered by The Lodge at Eagle Ridge.
2. Introductions from the Executive Director
3. Installation of Officers. **Resolution #2634-2019:** Board resolution of affirmation authorizing Commissioner Ryan Runge to become Chairperson and concurrently Commissioner Merna Wheeler shall be installed as Vice Chairperson.
MOTION by Commissioner Barnes and a second by Commissioner Anderson to affirm the authorization of the installation of Ryan Runge as Chairperson and Merna Wheeler as Vice Chairperson. Chairperson Anderson called for the vote.

Ayes: All

Nays: None

Motion Carried

RESOLUTION #2634-2019

THERE FORE, BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Renton, WA to affirm the Housing Authority of the City of Renton approval of Ryan Runge becoming Chairperson and Merna Wheeler as Vice Chairperson.

DATE: September 9th, 2019

Signature: _____
Maxine Anderson, Chairperson

ATTEST:

Mark R. Gropper, Secretary

First action item of the 2019/2020 Board:

4. Presentation by Jim Brawner, president of Brawner CO.
Renton housing authority is currently the most active housing authority within the real estate realm. Brawner has been working with RHA for about 4 years, originally came into do the work with CNI application with KCHA- when that didn't work out came out with a plan to implement with partnership of RHA. Cedar River Terrace and Golden Pines are just about completed. The transformation is amazing, with a great vision that has come to fruition – Ribbon Cutting for GP will be taking place this coming Thursday. We closed on Renton Crest 274 units – there have been a lot of work going on with Renton Crest. As well as working on the Multi-Service Center which has been a work in progress with the design completion. Ongoing we have Sunset Oaks in which Brawner is in the process of getting applications set up – adding new units. RHA has been putting their money where their mouth is – coming up with money for the project went flawlessly. There is a good mix of different income levels. 16-month construction envisioned 2020. Sunset Gardens is also a foreseeable plan within the next 2 years. There is square footage set aside for; parking, RHA office, as well as residential areas. RHA is always on the lookout for more real estate. Brawner has really enjoyed working alongside RHA, it has been a lot of work with all the relocation etc. it has been a great partnership thus far. We are excited for your future – it's exciting to be able to do work like this and looking forward to a continued partnership in the future.
5. The Future & Adjourn, Mark Gropper

RHA. Provide with excellence; quality, affordable housing in a safe environment for people who make Renton their home. Through partnerships with our clients, service providers and other groups, RHA will ethically and responsibly increase and enhance its housing programs to serve the community and provide opportunities for people to be their best.

This has been a very deliberate visioning pipeline of projects. It takes a lot of expertise to do what the Brawner Company has been able to provide for Renton Housing Authority. A thank you to Jim and the Brawner team!

ADJOURN: 6:45PM

DATE: September 9th, 2019
Signature: _____
Merna Wheeler, Vice Chairperson

ATTEST:

Mark R. Gropper, Secretary

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