

**THE 1023rd MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON
MONDAY, June 12, 2023, at 9:00 AM**

Zoom Meeting

<https://us02web.zoom.us/j/83832025473?pwd=Mm13ZcOTUFweGdaZktPbnFrTlIUUT09>

Meeting ID: 838 3202 5473 / Password: 089911

Meeting Call in # +1 253 215 8782 US / Password: 089911

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 COMMISSIONERS

2. APPROVAL OF THE MINUTES OF THE 1022nd BOARD MEETING, Monday, April 10, 2023. [*ACTION]

3. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING, Tuesday, May 30, 2023. [*ACTION]

4. 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. 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. These new requirements will take effect at the next board meeting in April 2023.

3.1 Brooke Vance

5. FINANCIAL

5.1. Unaudited Financial Statements for RHA – (Behind on these due to prior audits not being completed and the end of the fiscal year not closed) (Until 2021 and 2022 are closed with Audits, we will not have a clear picture of Financials for RHA) (This should be completed by end of December 2023)

Financials for all Allied Residential Properties – March and April 2023

Check Issued Report – April and May 2023

Local Government Investment Pool – March and April 2023 **[*ACTION FOR ALL]**

5.2. Housing Choice Voucher Program Report – (Michael)

5.2.1. SEMAP and performance indicators,

5.2.2. Administrative Plan and policy development,

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

6. OLD BUSINESS

6.1. Allied Residential Management update (Charlene, Debra)

- 6.2. Human Resources update (Debra)
- 6.3. Sunset Gardens development update (Sean)
- 6.4. IT update; Software changeover/conversion (Dawn/Michael)

7. NEW BUSINESS

- 7.1 Resolution # 2692-2023: Requesting Board Approval of HUD 2023 Income Limits**
- 7.2 Resolution # 2693-2023: Requesting Board Approval of Revised 2023 FMR's and Increased Payment Standards to 110%**
- 7.3 Resolution # 2694-2023: Requesting Board Approval to have the Board to begin revisions of By-Laws, creation of Conflict of Interest, Code of Conduct and Governance Policy.**
- 7.4 Resolution # 2695-2023: Requesting Board Approval on FY2022 SEMAP Corrective Action Plan to be sent to HUD for review**
- 7.5 Resolution # 2696-2023: Requesting Board Approval Authorizing Investment of Renton Housing Authority Monies in the Local Government Investment Pool Transaction Authorization**

8. ADJOURN [*ACTION]