

**SPECIAL SESSION
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON**
Tuesday, June 22nd, 2021 at 10:00AM

Zoom Meeting

<https://us02web.zoom.us/j/9889082049?pwd=SWhqZzZKQS9kRGJWRXl0SGJJTFpkdz09>

Meeting ID: 988 908 2049 / Password: AJL2900

Meeting Call In # +1 253 215 8782 US / Password: 862464

AGENDA

- 1. ROLL CALL OF COMMISSIONERS – Johnnie, Ryan, Micky, Merna, Gerry Guest: Faith Pettis, Zak, Jim Brawner, Mark, John, Sean 10:05AM**

- 2. 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 constraints of the Board.

- 3. RESOLUTION #2665-2021:** A RESOLUTION providing for the issuance of revenue bonds of the Authority in two series in the aggregate principal amount of not to exceed \$53,262,000 for the purpose of financing the acquisition and rehabilitation of the 95 Burnett Apartments and to pay costs of issuing the bonds; approving the issuance and sale of the senior series of Bonds to Stifel, Nicolaus & Company, Inc. and the subordinate series of Bonds to Microsoft Corporation; delegating to the Executive Director of the Authority the authority to execute a final form of bond purchase agreement and to deem the preliminary official statement final; approving the form of indenture of trust, financing agreement, subordinate bond financing agreement, low-income housing covenant agreement, guaranty, environmental indemnity agreement, and tax certificate and authorizing the officers and Executive Director of the Authority to amend and execute such documents and other related documents; and authorizing and directing the redemption of an outstanding note.
MOTION: Merna, Johnnie

- 4. AUDIENCE COMMENT**

- 5. ADJOURN [*ACTION] 10:11AM (Ryan, Merna)**