

**THE 1024<sup>th</sup> MEETING  
BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY, CITY OF RENTON  
MONDAY, July 24, 2023, at 9:00 AM**

Zoom Meeting

<https://us02web.zoom.us/j/83832025473?pwd=Mm13ZcOTUFweGdaZktPbnFrTlUUT09>

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 1023<sup>rd</sup> BOARD MEETING,  
Monday, June 12, 2023. [\*ACTION]**

**3. 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 be in effect after the April 2023 board meeting.

1. Shannon Jones
2. Nicole Gilbert
3. Brooke Vance

**4. FINANCIAL**

4.1. 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 – May and June 2023

Check Issued Report – June 2023

Local Government Investment Pool – June 2023 [\*ACTION FOR ALL]

4.2. Housing Choice Voucher Program Report – (Michael)

**5. OLD BUSINESS**

5.1. Allied Residential Management update (Charlene, Debra)

5.2. Human Resources update (Debra)

5.3. Sunset Gardens Development update (Sean)

5.4. IT update; Software changeover/conversion (Dawn/Michael)

**6. NEW BUSINESS**

**6.1 Resolution # 2697-2023: Requesting Board Approval to create an Emeritus Board Designation Position for prior board members**

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

**8.0 CLOSED MEETING (IF NEEDED FOR BY-LAW DISCUSSION)**