

**THE 1022nd MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON
MONDAY, April 10, 2023, at 9:00 AM**

Zoom Meeting

<https://us02web.zoom.us/j/88670252046?pwd=Wjl3S0JlVIR3K1Voejk5YkUrcnM5Zz09>

Meeting ID: 886 7025 2046 / Password: 448304

Meeting Call in # +1 253 215 8782 US / Password: 448304

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 1021st BOARD MEETING,
Monday, March 13, 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 take effect at the next board meeting in April 2023.

3.1 Nicole Gilbert

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 – January and February 2023

Check Issued Report – February and March 2023

Local Government Investment Pool – January and February 2023 **[*ACTION FOR ALL]**

4.2. Housing Choice Voucher Program Report – (Michael)

4.2.1. CHAIR Audit progress,

4.2.2. SEMAP and performance indicators,

4.2.3. Administrative Plan and policy development,

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

5. OLD BUSINESS

5.1. Allied Residential Management update (Charlene, Debra)

5.2. 95 Burnett occupancy accounting and renovation update (Charlene, Debra)

5.3. Human Resources update (Debra)

- 5.4. Sunset Gardens development update (Sean)
- 5.5. IT update; Software changeover/conversion (Dawn/Michael)

6. NEW BUSINESS

- 6.1 Resolution # 2683-2023: Requesting Board approval of the transfer of signature authority from Mark Gropper to Michael S. Bishop between RHA and Golden Cedars, LP.**
- 6.2 Resolution # 2684-2023: Requesting Board approval to sell 15 vehicles, 1 tractor, 2 trailers, and trade two vehicles with current Administrative vehicles to get updated vehicles with warranties and maintenance packages and alleviate storage costs monthly (provided list)**
- 6.3 Resolution # 2685-2023: Requesting Board approval to sell maintenance tools and equipment (ladders, etc.), and janitorial equipment and alleviate storage costs monthly (provided list)**
- 6.4 Resolution # 2686-2023: Requesting Board approval of write-off Fairwood Property Misc. Items (provided list)**
- 6.5 Resolution # 2687-2023: Requesting Board approval of write-off of obsolete laundry equipment for all RHA properties (provided list)**
- 6.6 Resolution # 2688-2023 Requesting Board approval of write-off of obsolete IT equipment (provided list)**
- 6.4 Resolution # 2689-2023: Requesting Board approval to Write-Off Tenant Account Receivable (TAR) Debt with all properties under Allied Residential Management.**

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8. ADJOURN [*ACTION]