

**THE 972nd \_ and a Special MEETING  
BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY, CITY OF RENTON**  
THURSDAY, April 25th, 2019 at 9:00AM  
2900 NE 10<sup>th</sup> St. Renton, Washington 98056

**AGENDA**

**1. ROLL CALL OF COMISSIONERS**

**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. OLD BUSINESS**

3.1. Renton Crest Update

3.1.1. **Resolution #2625-2019:** A RESOLUTION of the Board of Commissioners of the Housing Authority of the City of Renton supplementing Resolution 2622-2019, authorizing an increase in the maximum principal amount of loans to be made by the Authority to Renton Crest LLLP, supplementing Resolution No. 2618-2019 to clarify the Authority's authorization of reimbursements with Bond proceeds, and determining related matters.

3.2. **Resolution #2626-2019:** Staff presents for Board adoption an of the Section 8 Housing Choice Voucher Program, Admin Plan, updated in accordance with HUD Housing Opportunity Through Modernization Act. This is following the 45-day public notification for input process.

**4. AUDIENCE COMMENT**

**5. ADJOURN [\*ACTION]**