

**SPECIAL MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON
MONDAY, December 11, 2023, at 9:00 AM**

Zoom Meeting

<https://us02web.zoom.us/j/89766337800?pwd=ZDBWem9kejhTVVMvTEV6VUFzUDExQT09>

Meeting ID: 897 6633 7800

Passcode: 168017

Meeting Call in # +1 253 215 8782 US

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. 223.

AGENDA

1. ROLL CALL OF COMMISSION

2.0 AUDIENCE COMMENT:

(Speakers must sign up prior to the 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.

3.0 NEW BUSINESS

**3.1 Resolution # 2709-2023: Approval of the Replacement of Resolution 2708-2023
Revised HCV Admin Plan approved 11/27/2023.**

4.0 ADJOURN REGULAR BOARD MEETING [*ACTION]

5.0 ROLL CALL FOR CLOSED MEETING

6.0 ADJOURN CLOSED MEETING