

**THE 1031<sup>st</sup> MEETING  
BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY, CITY OF RENTON  
MONDAY, July 22, 2024, at 9:00 AM**

Zoom Meeting

<https://us02web.zoom.us/j/84545054182?pwd=3CbBTBms8GhSNT9HerPc55hxQadLeG.1>

Meeting ID: 845 4505 4182

Passcode: 704015

Meeting Call in # +1 253 215 8782 US

In accordance with the Governor's Proclamation 20-28.14, if you wish to participate and ask questions regarding this agenda via zoom, arrangements can be made by calling 425-226-1850 ext. 223 and you will be placed on the agenda to speak. You do not have to contact the Housing Authority if you just want to listen to the board meeting.

**AGENDA**

**1.0 ROLL CALL OF COMMISSIONERS**

**2.0 APPROVAL OF THE MINUTES OF THE 1029<sup>th</sup> BOARD MEETING,  
Monday, June 24, 2024. [\*ACTION]**

**3.0 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, then you cannot speak and can only listen to the meeting). Each speaker will be allowed five minutes. The comment period is limited to one-half hour. Anyone can listen on the zoom board meeting at any time without prior approval.

**4.0 FINANCIAL**

4.1 Financials for all Allied Residential Properties – June 2024

Financials for 95 Burnett Property – June 2024

Check Issued Report – June 2024

Local Government Investment Pool – June 2024

**[\*ACTION]**

**5.0 OLD BUSINESS**

5.1 Housing Choice Voucher Program Update (Michael Bishop - CEO)

5.2 Allied Residential Management Update (Charlene DePuy – Director of Housing Services)

5.3 Human Resources Update (Michael Bishop - CEO)

5.4 Development Update (Sean McCarty – Director of Development and

Construction)

5.5 IT Update (Dawn Pacheco)

**6.0 NEW BUSINESS**

**None**

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

**8.0 APPROVAL OF CLOSED MEETING**

**9.0 ADJOURNMENT OF CLOSED MEETING**