



**THE 1047th MEETING
BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY, CITY OF RENTON
TUESDAY, April 28, 2026, at 3:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/87241092336?pwd=i5R6WrijbOm7Zis1BLOI8srZzbtz6ES.1>

Meeting ID: 872 4109 2336

Passcode: 469592

One tap mobile
+12532158782, US (Tacoma)

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. 201 and request to be transferred to Michael Bishop and you will be placed on the agenda to speak or send an email to msb@rentonhousing.org. You do not have to contact the Housing Authority if you just want to listen to the board meeting on the online Zoom call.

REGULAR BOARD AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL OF COMMISSIONERS**
- 3. APPROVAL OF THE MINUTES OF THE EXECUTIVE CLOSED SESSION,
Monday, March 23, 2026 [*ACTION]**
- 4. APPROVAL OF THE MINUTES OF THE 1046th BOARD MEETING,
Tuesday, March 24, 2026. [*ACTION]**

5. PUBLIC 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. Comments are restricted to this current agenda.

6. FINANCIALS

6.1 Financials for all Allied Residential Properties – March 2026

Financials for 95 Burnett Property – March 2026

RHA and HCV Administrative Financials – March 2026

Check Issued Report – March 2026

Local Government Investment Pool – March 2026

[*ACTION]

7. OLD BUSINESS

7.1 CEO and HCV Update Report (Michael Bishop)

7.2 Human Resources Update (Racquel Beckles-Clarke)

7.3 Development Update (Sean McCarty – Director of Facilities & Development)

8. NEW BUSINESS

8.1 Resolution # 2759-2026 Approval of Revised Chapter 19 Special Purpose Vouchers

8.2 Resolution # 2760-2026 Approval of Revised FY2026 Operating Budget

8.3 Resolution # 2761-2026 Approval of RHA Records Retention Policy

8.4 Resolution # 2762-2026 Approval to Pursue the Potential Purchase of Reserve at Renton Property

9. APPROVAL TO ADJOURN REGULAR SESSION [*ACTION]

10. APPROVAL TO OPEN CLOSED EXECUTIVE SESSION (Closed) (R.C.W. 42.30.110.1.g. and 42.30.110.1.i.,ii,iii) [approximately 60 minutes] [*ACTION]

11. APPROVAL TO ADJOURN EXECUTIVE SESSION [*ACTION]