

**Spokane Housing Authority
Board of Commissioners Regular Meeting
Minutes
January 25, 2021**

Board Attendees:

Besse Bailey, Chair	Kai Nevala, Vice Chair
Joycelynn Straight, Commissioner	Tes Sturges, Commissioner
Amber Waldref, Commissioner	
Kammi Smith, Counsel	

Board Absentees:

Keith James, Commissioner	Scott Kerwien, Commissioner
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Staff Attendance:

Pam Parr, Executive Director
Lori McGowan, CFO/Deputy Director
Alex Liberman, Director of Housing Assistance Payments
Brian Jennings, Housing Development Director

- 1. Convening of the Meeting- Chair Bailey called the meeting to order at 3:32pm.**
 - a. Public comments – none.**
 - b. Commissioner Comments – none.**

- 2. Consent Calendar** – All items listed under the “Consent Calendar” are considered routine and will be enacted *by one motion* unless a Commissioner or citizen so requires, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.
 - a. Approval of Minutes**
 - b. Review of Utilization Reports**
 - c. Review of month-end Financial Reports**

Commissioner Straight moved to approve the consent calendar, seconded by Commissioner Sturges, all approved unanimously.

- 3. Executive Director’s Report** – Pam Parr discussed COVID-19 restrictions, work from home, and expressed hope for things start to return to normalcy with the vaccine being rolled out. Moving to work cohort 2– application was successfully submitted and waiting for announcement in March. Cohort 3 and 4 guidelines announced. SHA is eligible to submit to both and will be finishing some research about cohort 3 to present to board about. Cupid Alexander at the City has hit the ground running. The NAHRO National virtual conference is available for board to attend.

- 4. Development Director’s Report** – Brian Jennings discussed the sale of the Mission building at \$1.368 Million. The owner of the Mission building is now the Salvation Army. ADA enhancements at Cedar West have unexpected delays. Early March things should proceed at Cedar West and reaching out to affected tenants. VOA is working to get commerce monies and recorded dead of trust yesterday. Anticipating availability of applications for housing trust fund this summer and CDBG. Scattered sites, net proceed \$6.27 million, 30 units closed – 2 former public housing tenants and one current public housing tenant have purchased the homes they were renting. Also discussed the 15 year opt-out for

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Cornerstone/Pearl, and refinancing Hifumi.

5. New Business -

- a. Resolution #736 to consider the SHA's 2021 Fiscal Year Budget** – Lori McGowan presented the budget, noting that the finance committee reviewed the budget in detail on Monday, January 25th before the start of the board meeting. An overview from the budget packet was given by Lori McGowan. Lori McGowan took and answered questions from the board. Commissioner Waldref moved to adopt Resolution #736, seconded by Commissioner Nevala, all approved unanimously.

6. Executive Session – none.

7. Unfinished Business – none.

8. Adjournment – Chair Bailey adjourned the meeting at 4:28 pm.

DocuSigned by:
Chair: Besse Bailey
Besse Bailey, Chair

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Secretary: Pamela J. Parr
Pamela Parr, Executive Director