
NOTICE OF REGULAR MEETING

**BOARD OF COMMISSIONERS
SPOKANE HOUSING AUTHORITY**

Besse Bailey, Chair
Keith James, Commissioner
Joycelynn Straight, Commissioner
Randy Bustamante, Commissioner

Kai Nevala, Vice Chair
Amber Waldref, Commissioner
Jenni McClenathen, Commissioner

Kammi Smith, Counsel

You are hereby notified that the regular meeting of the Board of Commissioners of Spokane Housing Authority will be held virtually, per the Governor's proclamation regarding the Open Public Meetings Act and Public Records Act (Proclamation 20-28.9) and due to extraordinary public-health circumstances related to the ongoing COVID-19 (coronavirus) outbreak. Participation in this meeting will only be offered virtually.

***Spokane Housing Authority
Virtual Board Meeting***

Call 509-703-5933
and use the Meeting ID#876 675 087

Regular Meeting

**December 20, 2021
3:30 P.M.**

**SHA Commissioners are asked to make every effort to attend this meeting
or to contact Amanda Carpentier at 509-252-7125 or
email acarpentier@spokanehousing.org if you will be unable to attend.**

**Spokane Housing Authority
Board of Commissioners Regular Meeting
Agenda
December 20, 2021**

- 1. Convening of the Meeting**
 - a. Public comments**
 - b. Commissioner Comments**
- 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**
- 3. Executive Director’s Report**
- 4. Development Director’s Report**
- 5. New Business**
 - a.** Discussion to approve Resolution #757 regarding a HAP contract for Highland Village
- 6. Adjournment**