
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#215252562

Regular Meeting

**January 24, 2022
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
January 24, 2022**

- 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. Motion of support for 10 VASH PBV units from Spokane Housing Ventures for the Vets on Lacey project**
 - b. Consideration of Resolution #760 regarding the Exception Voucher Payment Standard Changes for Stevens, Pend Oreille, Spokane Counties**
 - c. Presentation of the Salary Survey and consideration of a motion of support for implementation for fiscal year 2022**
- 6. Adjournment**