
NOTICE OF SPECIAL 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 Special Board Meeting***

Call 509-703-5933
and use the Meeting ID#931268949

March 7, 2022, at 10:00 A.M.

Agenda

- 1. Convening of the Meeting***
 - a. Roll Call***
- 2. New Business -***
 - a. Motion to consider Resolution # 763 regarding the proposed Operating Budget for year ending December 31, 2022***
- 3. Adjournment***

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.