
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 at:

Spokane Housing Authority
Board Meeting

25 W. Nora Ave, Spokane, WA 99205

or
Call 509-703-5933
and use the Meeting ID#392530195

Regular Meeting

**July 25, 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
July 25, 2022**

- 1. Convening of the Meeting**
 - a. Roll Call**
 - b. Public comments**
 - c. 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 35 Project Based Voucher units from Catholic Charities for the project known as Colville Family Haven.**
 - b. Consideration of Resolution #770 regarding approval of a contract with Nan McKay for annual recertification assistance.**
- 6. Adjournment**