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**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#746147388

***Regular Meeting***

**September 26, 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](mailto:acarpentier@spokanehousing.org) if you will be unable to attend.**

**Spokane Housing Authority  
Board of Commissioners Regular Meeting  
Agenda  
September 26, 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 (July 25, 2022 & August 25, 2022)**
  - b. Review of Utilization Report**
  - c. Review of month-end Financial Reports (June & July 2022)**
  
- 3. Executive Director’s Report**
  
- 4. Development Director’s Report**
  
- 5. New Business**
  - a. BDS Presentation on SHA’s Strategic Plan Final Draft**
  - b. Consideration of Resolution #773 for adoption of Spokane Housing Authority’s Strategic Plan**
  
- 6. Adjournment**