
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 at:**

**Spokane Housing Authority
Board Meeting**

25 W. Nora Ave, Spokane, WA 99205

or
Call 509-703-5933
and use the Meeting ID#705334618

Special Meeting

**October 12, 2022
3:30 P.M.**

**SHA Commissioners are asked to make every effort to attend this meeting
or to contact Lori McGowan at 509-252-7154 or
email lmcgowan@spokanehousing.org if you will be unable to attend.**

**Spokane Housing Authority
Board of Commissioners Special Meeting - Revised
Agenda
October 12, 2022**

- 1. Convening of the Meeting**
 - a. Public Hearing – 2023 PHA Annual Plan, Moving To Work (MTW) Supplement, and ACC Amendment for the MTW Expansion**
 - b. Roll Call**
 - c. Public Comments**
 - d. Commissioner Comments**
- 2. New Business**
 - a. Consideration of Resolution #774 regarding approval of the Public Agency Annual Plan and Moving To Work (MTW) Supplement for the Fiscal Year beginning 1/1/2023**
 - b. Consideration of Resolution #775 regarding Approval of the ACC Amendment for the MTW Expansion**
- 3. Executive Session** - Regarding items related to RCW 42.30.110 (c) "To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price."
- 4. Unfinished Business**
 - a. Consideration of Resolution #776 Authorizing Executive Director to negotiate and enter into a Purchase and Sale Agreement with the property owner for acquisition of property located at 1719 & 1727 N Atlantic Street**
- 5. Adjournment**