
NOTICE OF REGULAR AND ANNUAL 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 715 136 707#

Regular Meeting

**October 24, 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 Regular Meeting and Annual Meeting
Agenda
October 24, 2022

- 1. Convening of the Meeting**
 - a. Employee of the 3rd Quarter**
 - b. Roll Call**
 - c. Public comments**
 - d. 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 (September 26, 2022 & October 12, 2022)**
 - 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. Consideration of Resolution #777 – Approval of Payment Standards for the Housing Choice Voucher Program**
 - b. Consideration of Resolution #778 – Approval of changes to Utility Allowances**
 - c. Consideration of Resolution #779 – Authorization to form Hifumi-en LLLP and 9% LIHTC**
 - d. Consideration of a motion authorizing the Executive Director to proceed with the execution of a contract with Yardi Inc. for the procurement of software.**
 - e. Annual Meeting Items**
 - i. Election of Board Chair**
 - ii. Election of Board Vice Chair**
 - iii. Board Sub Committee Assignments**
 - iv. 2023 Schedule of Meetings**
- 6. Executive Session – None**
- 7. Unfinished Business – None**
- 8. Adjournment**