
NOTICE OF REGULAR MEETING

**BOARD OF COMMISSIONERS
SPOKANE HOUSING AUTHORITY**

Besse Bailey, Chair
Randy Bustamante, Commissioner
Jenni McClenathen, Commissioner
Amber Waldref, Commissioner

Joycelynn Straight, Vice Chair
Keith James, Commissioner
Kai Nevala, 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 Room
25 W. Nora Ave, Spokane, WA 99205

Or

Call 509-703-5933
and use the Meeting ID#976282514

Regular Meeting

**November 28, 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
Agenda
November 28, 2022**

- 1. Convening of the Meeting**
 - a. Roll Call**
 - b. Commissioner Comments**
 - c. Public 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 (October 24, 2022 & November 7, 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. Motion of support for the request from Spokane Neighborhood Action Partners (SNAP) to place 35 project-based vouchers at the Broadway Senior Housing Project**
 - b. Consideration of Resolution #781 – To approve and adopt an Amended and Restated Flexible Spending Account (FSA) Plan**

- 6. Adjournment**