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**NOTICE OF REGULAR MEETING**

**BOARD OF COMMISSIONERS  
SPOKANE HOUSING AUTHORITY**

Besse Bailey, Chair  
Amber Waldref, Commissioner  
Jenni McClenathen, Commissioner  
Kristina Walker, Commissioner

Joycelynn Straight, Vice Chair  
Kai Nevala, Commissioner  
Randy Bustamante, 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#545720617

***Regular Meeting***

**December 19, 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  
December 19, 2022**

- 1. Convening of the Meeting**
  - a. Roll Call**
  - b. Oath of Office – Kristina Walker – City of Spokane Valley Board Appointment**
  - 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**
  - 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 #782 regarding Revisions to SHA’s Fraud Policy**
  - b. Revised Calendar for 2023 Board of Commissioner Meetings**
- 6. Executive Session** - Regarding items related to RCW 42.30.110 (g) “To... review the performance of a public employee.”
- 7. Adjournment**