
NOTICE OF REGULAR MEETING

**BOARD OF COMMISSIONERS
SPOKANE HOUSING AUTHORITY**

Besse Bailey, Chair
Kai Nevala, Commissioner
Randy Bustamante, Commissioner

Joycelynn Straight, Vice Chair
Jenni McClenathen, Commissioner
Kristina Walker, Commissioner

Kammi Smith, Counsel

You are hereby notified that the regular meeting of the Board of Commissioners of Spokane Housing Authority will be held virtually, per the Governor's proclamation regarding the Open Public Meetings Act and Public Records Act (Proclamation 20-28.9) and due to extraordinary public-health circumstances related to the ongoing COVID-19 (coronavirus) outbreak. Participation in this meeting will only be offered virtually.

***Spokane Housing Authority
Virtual Board Meeting***

Call 509-703-5933
and use the Meeting ID# 842 453 09#

Regular Meeting

**January 23, 2023
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 if you will be unable to attend.**

**Spokane Housing Authority
Board of Commissioners Regular Meeting
Agenda
January 23, 2023**

- 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**
 - 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 #783 Revisions to SHA’s Housing Choice Voucher Administrative Plan**
 - b. Approval for Out-of-Region Travel**
 - a. Moving to Work Conference – Washington DC in March**
 - b. NAHRO Conference – Washington DC in April**
- 6. Executive Session** – For 10 minutes regarding items related to RCW 42.30.110 (g) “To... review the performance of a public employee.”
- 7. Adjournment**