
NOTICE OF REGULAR MEETING

**BOARD OF COMMISSIONERS
SPOKANE HOUSING AUTHORITY**

Besse Bailey, Chair
Kai Nevala, Commissioner
Randy Bustamante, Commissioner
Marcus Kelsey, 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 at:**

Spokane Housing Authority
Board Meeting Room
25 W. Nora Ave, Spokane, WA 99205

and

Call 509-703-5933
and use the Meeting ID# 277 903 359#

Regular Meeting

**February 27, 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
February 27, 2023**

- 1. Convening of the Meeting**
 - a. Oath of office for Marcus Kelsey**
 - b. Roll Call**
 - c. Public Hearing regarding the Revised 5 Year PHA Plan, Revised Annual Plan, and MTW Supplement**
 - d. Public comments**
 - e. 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. Resolution #785 for approval of an Amended 5-Year and Annual PHA Plan with the Move to Work Supplement**
 - b. Resolution #786 for submission of the Housing Choice Voucher program SEMAP Score**
 - c. Board Committee Assignments**
- 6. Adjournment**