
NOTICE OF SPECIAL 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

Kammi Smith, Counsel

**You are hereby notified that a special meeting of the Board of Commissioners
of Spokane Housing Authority will be held at:**

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

and

Call 509-703-5933
and use the Meeting ID# 151 283 667#

SPECIAL Meeting

**April 21, 2023
10:00 A.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 Special Meeting
Agenda
April 21, 2023**

- 1. Convening of the Meeting**
 - a. Roll Call**
 - b. Public comments**
 - c. Commissioner Comments**
- 2. New Business**
 - a. Resolution #789 for an amendment to the Spokane Housing Authority Operating Budget for Fiscal Year Ending December 31, 2023, relating to the Nora Building Tenant Improvement and HVAC replacement project.**
 - b. Motion to approve Out of Region Travel for Lori McGowan, Deputy Executive Director to Washington DC for a HUD Joint Application Development Session on PHA Financial Reporting.**
- 3. Adjournment**