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**NOTICE OF REGULAR MEETING**

**BOARD OF COMMISSIONERS  
SPOKANE HOUSING AUTHORITY**

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

Joycelynn Straight, Vice Chair  
Jenni McClenathen, Commissioner  
Marcus Kelsey, Commissioner

Kammi Smith, Counsel

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

**May 22, 2023  
3:30 P.M.**

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

and

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 227 459 699 372

Passcode: k79chB

**Or call in (audio only)**

+1 509-703-5933 United States, Spokane

Phone Conference ID: 702 109 821#

**SHA Commissioners are asked to make every effort to attend this meeting  
or to contact Amanda Rollins 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  
May 22, 2023**

- 1. Convening of the Meeting**
  - a. Roll Call**
  - b. Public Hearing for the FSS Program and Revised 2023 PHA Plan, and the Housing Choice Voucher Administrative Plan**
  - c. Oath of Office – Commissioner Jackie Babol**
  - 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. New Business**
  - a. Family Self-Sufficiency Presentation by Arielle Anderson, Director of Housing Assistance Programs**
  - b. Consideration of Resolution #791 HCV Admin Plan Revisions**
  - c. Consideration of Resolution #792 Revised PHA Plan, FSS Action Plan, and MTW Supplement**
  - d. Consideration for approval of Out-of-Region travel**
- 5. Executive Session - RCW 42.30.110 (i) “To discuss with legal counsel... representing the agency litigation or potential litigation.”**
- 6. Adjournment**