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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

Ben Rascoff, 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#

*Regular Meeting*

**June 26, 2023  
3:30 P.M.**

**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  
June 26, 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. New Business**
  - a. Appointment of Commissioner Babol to a Board Committee**
  - b. Consideration of out-of-region travel for Todd Miller, Lori McGowan, and Pam Parr.**
  - c. Consideration of Project Based Voucher units for Sunset Apartments**
  - d. Consideration of adoption of the Food at Work Policy**
- 5. Adjournment**