

## **NOTICE OF SPECIAL MEETING**

### **BOARD OF COMMISSIONERS SPOKANE HOUSING AUTHORITY**

Besse Bailey, Chair  
Kai Nevala, Commissioner  
Randy Bustamante, Commissioner  
Jacqueline M. Babol, Commissioner

Joycelynn Straight, Vice Chair  
Jenny McClenathen, Commissioner  
Marcus Kelsey, Commissioner  
Ben Rascoff, 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  
Board Meeting Room  
25 W. Nora Ave, Spokane, WA 99205

#### ***Special Meeting***

**August 28, 2023**

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

[Click here to join the meeting](#)

Meeting ID: 232 179 855 477

Passcode: 2zKJsV

**Or call in (audio only)**

509-703-5933 ID: 630 698 646#

#### **Agenda**

- 1. Request for approval of Out-of-Region Travel**
- 2. Agreement to Enter into a Housing Assistance Payments Contract (AHAP) for Beloved Sunset Apartments for Project Based Vouchers**
- 3. Executive Session** Regarding items related to RCW 42.30.110 (b) "To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price."

**SHA Commissioners are asked to make every effort to attend this meeting**

**or to contact Amanda Rollins at 509-252-7125 or  
email [arollins@spokanehousing.org](mailto:arollins@spokanehousing.org) if you will be unable to attend.**