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**NOTICE OF WORKSHOP and 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 Board of Commissioners of Spokane Housing Authority will meet on October 23, 2023 for the following:**

*Workshop  
Legislative Advocacy Training  
2:00 P.M.*

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

*Regular Meeting  
3:30 P.M.*

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

And

Teams [Click here to join the meeting](#)

Call 509-703-5933 Meeting ID# 774 540 285

**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](mailto:acarpentier@spokanehousing.org) if you will be unable to attend.

**Spokane Housing Authority  
Board of Commissioners Regular Meeting  
Agenda  
October 25, 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. Development Report**
- 5. New Business**
  - a. Consideration of Resolution #796 regarding Housing Choice Voucher Payment Standards Effective 1-1-2024**
  - b. Consideration of Resolution #797 regarding Housing Choice Voucher Utility Rates Effective 1-1-2024**
  - c. Out of Region Travel for Director Parr to attend Invest Health Convening in Nashville, Tennessee November 29-30th, and Lori McGowan to attend the NAHRO Works Strategic Planning on December 7-9th in Atlanta, Georgia.**
- 6. Executive Session - 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.”**
- 7. Adjournment**