
NOTICE OF REGULAR MEETING

**BOARD OF COMMISSIONERS
SPOKANE HOUSING AUTHORITY**

Besse Bailey, Chair	Joycelynn Straight, Vice Chair
Kai Nevala, Commissioner	Jenni McClenathen, Commissioner
Randy Bustamante, Commissioner	Marcus Kelsey, Commissioner
Jackie Babol, Commissioner	
Ben Rascoff, Counsel	

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

**February 26, 2024
3:30 P.M.**

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

Via Phone/Teams at 1-509-703-5933
Phone Conference ID: 877 822 622#

**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 if you will be unable to attend.**

**Spokane Housing Authority
Board of Commissioners Regular Meeting
Agenda
February 26, 2024**

- 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. Nomination and Election of Board Officers for the remainder of 2024**
 - i. Chair**
 - ii. Vice-Chair**
 - b. Board Committee Appointments for the remainder of 2024**
 - i. Development Committee**
 - ii. Finance Committee**
 - iii. Policy Committee**
 - c. Consideration of Resolution #803 regarding an Omnibus for Hifumi En**
 - d. Consideration of Resolution #804 regarding a General Construction Contract for Hifumi En**
 - e. Consideration of Resolution #805 regarding a partnership change for Cornerstone Courtyard**
 - f. Consideration of Resolution #806 regarding an application for Land Acquisition Funding for the Appleway property**
 - g. Consideration of Resolution #807 regarding a revision to Chapter 17 of the Housing Choice Voucher Administration Plan**
 - h. Request for approval of Out-of-Region Travel**
- 6. Executive Session** Regarding items related to:
 - a.** RCW 42.30.110 (c) "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."
 - b.** RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- 7. Consideration of Resolution #809 for the acquisition of properties**
- 8. Adjournment**