
NOTICE OF SPECIAL MEETING

**BOARD OF COMMISSIONERS
SPOKANE HOUSING AUTHORITY**

Besse Bailey, Chair
Jackie Babol, Commissioner
Marcus Kelsey, Commissioner
Joycelynn Straight, Commissioner

Kai Nevala, Vice Chair
Randy Bustamante, Commissioner
Jenni McClenathen, Commissioner
Ben Rascoff, Counsel

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

**March 11, 2024
3:00 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: 345 855 905#

Agenda

- 1. Convening of the Meeting**
 - a. Roll Call**
 - b. Public comments**
 - c. Commissioner Comments**
- 2. New Business**
 - a. Consideration of Resolution #808 to execute an Agreement to Enter into A Housing Assistance Payments Contract (AHAP) with Proclaim Liberty for five (5) project-based vouchers at the project known as the Liberty Park Expansion**
- 3. Adjournment**

**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.**