
NOTICE OF REGULAR MEETING

**BOARD OF COMMISSIONERS
SPOKANE HOUSING AUTHORITY**

Besse Bailey, Chair
Joycelynn Straight, Commissioner
Randy Bustamante, Commissioner
Jackie Babol, Commissioner

Kai Nevala, Vice Chair
Jenni McClenathen, Commissioner
Marcus Kelsey, Commissioner
Ben Rascoff, Counsel

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

**April 29, 2024
3:30 P.M.**

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

Via Phone at 1-509-703-5933
Phone Conference ID: 639863309#

**SHA Commissioners are asked to make every effort to attend this meeting
or to contact Lori McGowan at 509-252-7154 or
email lmcgowan@spokanehousing.org if you will be unable to attend.**

**Spokane Housing Authority
Board of Commissioners Regular Meeting
Agenda
April 29, 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. Consideration of Resolution #813 to update SHA’s Local Government Investment Pool (LGIP) Investment**
 - b. Approval for out-of-region travel**

- 6. Work Session** Regarding items related to:
 - a. Strategic Plan Update Presentation**
 - b. Board Finance Training**

- 7. Adjournment**

The next meeting of the SHA Board of Commissioners is scheduled for May 20, 2024 at 3:30pm. Attendance in person is optional.