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**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:**

**May 20, 2024  
3:30 P.M.**

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

*Via Teams (Link available on website)*

*or*

*Phone at 1-509-703-5933*

Phone Conference ID: 775026132#

**SHA Commissioners are asked to make every effort to attend this meeting  
or to contact Amanda Rollins at 509-252-7129 or  
email [arollins@spokanehousing.org](mailto:arollins@spokanehousing.org) if you will be unable to attend.**

**Spokane Housing Authority  
Board of Commissioners Regular Meeting  
Agenda  
May 20, 2024**

- 1. Convening of the Meeting**
  - a. Roll Call**
  - b. Public Hearing for revisions to the Housing Choice Voucher Administrative Plan**
  - c. Public comments**
  - d. 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 814 to adopt revisions to the Housing Choice Voucher Administration Plan**
  
- 6. Adjournment**

The next meeting of the SHA Board of Commissioners is scheduled for June 24, 2024 at 3:30pm. Attendance in person is optional.