

---

**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:**

**June 24, 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: 890003123#

**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  
June 24, 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. Report on developer plans for the Appleway site**
  - b. Consideration of Resolution #816 to approve revisions to the Purchase Card Policy**
  - c. Consideration of Resolution #817 to approve project based vouchers for Vets on Lacy**
  - d. Consideration of Resolution #818 to approve a contract for the Appleway Demolition and Abatement**
  - e. Consideration of Resolution #819 to approve Cornerstone II The Helena Apartments Investor Exit**
  - f. Motion to approve out-of-region travel for a board member to attend the NAHRO Summer Symposium and Fall National Conference**
  - g. Financial Training with Kathy Clark, Director of Finance**
- 6. Executive Session** Regarding items related to:
  - a. 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**

The next meeting of the SHA Board of Commissioners is scheduled for July 22, 2024 at 3:30pm as an in-person meeting.