
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:**

**September 23, 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: 772903229#

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

**Spokane Housing Authority
Board of Commissioners Regular Meeting
Agenda
September 23, 2024**

- 1. Convening of the Meeting**
 - a. Roll Call**
 - b. Public comments**
 - c. Commissioner Comments**
- 2. Public Hearing** – To receive comments on SHA’s 2025 PHA Annual Plan, Family-Self Sufficiency (FSS) Supplement and Moving to Work (MTW) Plan
- 3. 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**
- 4. Executive Director’s Report**
- 5. Development Report**
- 6. New Business**
 - a. Consideration of Resolution #820 for approval and submission of the 2025 PHA Annual Plan, FSS Supplement, and MTW Plan.**
 - b. Approval of out-of-region travel for Amber Robertson to attend the NAHRO conference and Emerging Leadership Session.**
 - c. Overview and Discussion of Staff Survey.**
 - d. Consideration of Resolution #822 for the adoption of a Compensation Philosophy.**
 - e. Discussion of the Housing Choice Voucher Administrative Plan revisions.**
- 7. Executive Session – 20 minutes**

RCW 42.30.110 (i) “To discuss with legal counsel... representing the agency litigation or potential litigation” and 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.”
- 8. Consideration of Resolution #821 for the acquisition of property.**
- 9. Adjournment**

The next meeting of the SHA Board of Commissioners is scheduled for October 28, 2024 at 3:30pm as an in-person meeting.