



25 W. Nora Ave.
Spokane, WA 99205
www.spokanehousing.org

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.**



Phone: (509) 328-2953 TTY/TDD: 711 If you or anyone in your family is a person with disabilities and
Fax: (509) 327-5246 you require a specific accommodation in order to fully utilize
our programs and services, please contact the housing authority.



**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.