
NOTICE OF REGULAR and ANNUAL 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:**

**October 28, 2024
3:30 P.M.**

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

SHA Commissioners are asked to make every effort to attend this meeting in person
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 and Annual Meeting
Agenda
October 28, 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. Housing Choice Voucher Shortfall Discussion**
 - b. Consideration of Resolution #823 regarding Payment Standards for January 1, 2025.**
 - c. Consideration of Resolution #824 regarding Utility Allowances for January 1, 2025.**
 - d. Consideration of Resolution #825 regarding the Master Development Services Agreement for Appleway.**
 - e. Consideration of Resolution #826 regarding Parsons Elevator.**
 - f. Annual Meeting**
 - i. Nomination and Election of Board Officers for 2025**
 - a. Chair**
 - b. Vice-Chair**
 - ii. Board Committee Appointments for 2025**
 - a. Development Committee**
 - b. Finance Committee**
 - c. Policy Committee**
 - g. Quarterly Strategic Plan Update with a focus on Customer Service.**
 - h. Review of Revised HCV Administrative Plan – chapters 9-16.**

- 6. Adjournment**

The next meeting of the SHA Board of Commissioners is scheduled for November 25, 2024 at 3:30pm. Attendance in person is optional.