
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
Dan Gibbons, Counsel

**You are hereby notified that this meeting of
the Board of Commissioners of Spokane Housing Authority will be held:**

**November 25, 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: # 38661232

**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
November 25, 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. Consideration of Resolution #827 SHA’s Procurement Policy**
 - b. Consideration of an Amendment to Resolution #804 for a revised Hifumi En construction contract.**
 - c. Consideration of Resolution #828 for Orchard Vista (Appleway) Bond**
 - d. 2025 Schedule of Board Meetings**
 - e. Resident Commissioner Interviews**
 - **Katy Zemke**
 - **Letetia Davis**
 - f. Board Discussion of Resident Commissioner Applicants**
- 6. Adjournment**

The next meeting of the SHA Board of Commissioners is scheduled for December 16, 2024 at 3:30pm. Attendance in person is optional.