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**NOTICE OF SPECIAL MEETING**

**BOARD OF COMMISSIONERS  
SPOKANE HOUSING AUTHORITY**

Kai Nevala, Chair	Jenny McClenathen, Vice Chair
Besse Bailey, Commissioner	Randy Bustamante, Commissioner
Marcus Kelsey, Commissioner	Jackie Babol, Commissioner
Katy Zemke, Commissioner	
	Dan Gibbons, Counsel

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

***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: 716242037#

***Special Meeting  
January 6, 2025  
3:30 P.M.***

***Agenda***

- 1. Roll Call***
- 2. Consideration of Resolution #832 regarding the Pearl Tax Credit Partnership Exit***
- 3. Consideration of Resolution #831 regarding the Fiscal Year 2025 Operating Budget***

**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.