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**NOTICE OF REGULAR MEETING**

**BOARD OF COMMISSIONERS  
SPOKANE HOUSING AUTHORITY**

Kai Nevala, Chair  
Besse Bailey, Commissioner  
Marcus Kelsey, Commissioner  
Katy Zemke, Commissioner

Jenny McClenathen, Vice Chair  
Randy Bustamante, Commissioner  
Jackie Babol, Commissioner  
Dan Gibbons, Counsel

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

**February 24, 2025  
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: 663 090 182#

**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.**

**Spokane Housing Authority  
Board of Commissioners Regular Meeting  
Agenda  
February 24, 2025**

- 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 month-end Financial Reports**
- 3. Executive Director’s Report**
- 4. Development Report**
- 5. New Business**
  - a. Review of Utilization Reports**
  - b. Consideration of Resolution #834 – Authorizing the transfer of eight Project Based Mainstream Program Vouchers to Bellingham Housing Authority**
  - c. Consideration of Resolution #835 – Approval of an On Call Policy**
  - d. Consideration of Resolution #836 – Approval of revisions to the Motor Vehicle Policy**
- 6. Adjournment**

The next meeting of the SHA Board of Commissioners is scheduled for March 24 at 3:30pm. Attendance in person is optional.