
NOTICE OF REGULAR MEETING

**BOARD OF COMMISSIONERS
SPOKANE HOUSING AUTHORITY**

Kai Nevala, Chair
Besse Bailey, Commissioner
Marcus Kelsey, Commissioner
Dan Gibbons, Counsel

Jenny McClenathen, Vice Chair
Randy Bustamante, Commissioner
Jackie Babol, Commissioner

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

**September 22, 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: 261 176 549#

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
September 22, 2025**

- 1. Convening of the Meeting**
 - a. Roll Call**
 - b. Public Hearing for PHA 5-Year Plan, MTW Supplement, and FSS Action Plans**
 - c. Public Hearing for revisions to the Housing Choice Voucher Administrative Plan**
 - d. Public comments**
 - e. 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 #851 for approval of the 2026-2031 PHA 5-Year Plan, MTW Supplement, and FSS Action Plans**
 - b. Consideration of Resolution #852 for authorization to submit funding applications for the purpose of developing the Chalice Place Project**
 - c. Consideration of Resolution #853 to approve Operating Subsidy for Rental Assistance Demonstration Properties and associated FY 2025 Operating Budget Amendment**
 - d. Consideration of Resolution #854 to approve revisions to the Housing Choice Voucher Administrative Plan**
 - e. Consideration of Resolution #855 for the adoption of a new salary schedule and implementation method**
- 6. Adjournment**

The next meeting of the SHA Board of Commissioners is scheduled for October 27 at 3:30pm as an in-person meeting.