
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:**

**October 27, 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: 267 458 460#

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 Meeting
Agenda
October 27, 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 Utilization Reports**
- c. Review of month-end Financial Reports**

3. Executive Director’s Report

4. Development Report

5. New Business

- a. Consideration of Resolution #856 Updates to Utility Rates**
- b. Consideration of Resolution #857 for Changes in Benefit and Holidays Provided to SHA Employees**
- c. Consideration of Resolution #858 Updates to Voucher Payment Standards**
- d. Third Quarter Strategic Plan Update – Focus on Relationships**

6. Adjournment

The next meeting of the SHA Board of Commissioners is scheduled for November 24 at 3:30pm as a virtual meeting.