

NOTICE OF REGULAR MEETING

BOARD OF COMMISSIONERS SPOKANE HOUSING AUTHORITY

Kai Nevala, Chair
Besse Bailey, Commissioner
Kelsey, Commissioner
Tammy Marshall, Commissioner

Jenny McClenathen, Vice Chair
Randy Bustamante, Commissioner Marcus
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:**

**January 26, 2026
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 calendar appointment)

or
Phone at 1-509-703-5933
Phone Conference ID: 853505746

**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
January 26, 2026**

- 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. Legislative Affairs Report**
- 5. Development Report**
- 6. New Business**
 - a. Consideration of Resolution #864 to approve SHA’s 2026 Budget**
 - b. Consideration of Resolution #865 for Keystone Rehab (Omnibus)**
 - c. Quarterly Strategic Plan focused on Customer Service**
 - d. Consideration of an Amendment to the Contract of Employment for Pamela Parr, Executive Director.**
- 7. Adjournment**

The next meeting of the SHA Board of Commissioners is scheduled for February 23, 2026 at 3:30pm as a virtual meeting.