

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
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.