
NOTICE OF REGULAR MEETING

**BOARD OF COMMISSIONERS
SPOKANE HOUSING AUTHORITY**

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

Jenny McClenathen, Vice Chair
Randy Bustamante, Commissioner
Jackie Babol, Commissioner
Matt Daley, Counsel

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

**September 28, 2026
3:30 P.M.**

Spokane Housing Authority
Board Room
25 W. Nora Ave, Spokane, WA 99205

Via Teams (Link available on website/calendar invite)
or
Phone at 1-509-703-5933
Phone Conference ID: 126077721#

**SHA Commissioners are asked to make every effort to attend this meeting
or to contact Amanda Rollins at 509-252-7125 or
email arollins@spokanehousing.org if you will be unable to attend.**

**Spokane Housing Authority
Board of Commissioners Regular Meeting
Agenda
September 28, 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. Development Report**
- 5. Legislative Affairs Report**
- 6. New Business**
 - a. Consideration of Resolution #878 to approve the Amended Public Housing Agency 5-Year Plan, FY 2027 PHA Annual Plan, Moving to Work (MTW) Supplement and Family Self Sufficiency (FSS) Action Plan**
 - b. Consideration of Resolution #879 for an AHAP for Chalice Place**
 - c. Consideration of Resolution #880 for a Public Comment Policy**
 - d. Consideration of Resolution #881 for a revised Donated PTO Policy**
 - e. Consideration of Resolution #882 for Cornerstone Hot Water Line Replacement and HVAC Upgrades**
- 7. Executive Session regarding RCW 42.30.110 (i) “To discuss with legal counsel... representing the agency litigation or potential litigation.”**
- 8. Adjournment**

The next meeting of the SHA Board of Commissioners is scheduled for October 26, 2026 at 3:30pm as an in-person meeting and includes Annual Meeting items.