
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

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

**October 26, 2026
3:30 P.M.**

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

Attendance In-Person for the Quarterly Update is preferred.
Teams Link available upon request

**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
October 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. Development Report**
- 5. New Business**
 - a. Consideration of Resolution #880 for a Public Comment Policy**
 - b. Consideration of Resolution #881 for a revised Donated PTO Policy**
 - c. Motion for support to place Project Based Vouchers at Casa Mia**
 - d. Consideration of Resolution #882 for the Chalice Place Omnibus**
 - e. Payment Standards and Utility Allowance Training**
 - f. Consideration of Resolution #884 for the 2027 Utility Allowances**
 - g. Consideration of Resolution #885 for Housing Choice Voucher Payment Standards**
 - h. 3rd Quarter Strategic Plan Update with staff Satisfaction Survey Dashboard Overview**
- 6. Annual Meeting**
 - a. Nomination and Election of Chair, Vice-Chair and Committee Assignments**
- 7. Executive Session regarding items related to RCW 42.30.440(g) “To evaluate the qualifications of an applicant for public employment...”**
- 8. Consideration of and potential action on an Executive Director’s Contract**
- 9. Adjournment**

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