



25 W. Nora Ave.  
Spokane, WA 99205  
[www.spokanehousing.org](http://www.spokanehousing.org)

## NOTICE OF REGULAR MEETING

### BOARD OF COMMISSIONERS SPOKANE HOUSING AUTHORITY

Besse Bailey, Chair  
Kai Nevala, Commissioner  
Randy Bustamante, Commissioner  
Jackie Babol, Commissioner

Joycelynn Straight, Vice Chair  
Jenni McClenathen, Commissioner  
Marcus Kelsey, Commissioner

Ben Rascoff, Counsel

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

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

and

[Click here to join the meeting](#)

Meeting ID: 224 506 514 994

Passcode: 6gEqr7

**Or call in (audio only)**

Call 509-703-5933

and use the Meeting ID# 829 936 465#

*Regular Meeting*

**September 25, 2023  
3:30 P.M.**

**SHA Commissioners are asked to make every effort to attend this meeting**

**or to contact Amanda Carpentier at 509-252-7125 or  
email [acarpentier@spokanehousing.org](mailto:acarpentier@spokanehousing.org) if you will be unable to attend.**



Phone: (509) 328-2953 TTY/TDD: 711 If you or anyone in your family is a person with disabilities and  
Fax: (509) 327-5246 you require a specific accommodation in order to fully utilize  
our programs and services, please contact the housing authority.





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**Spokane Housing Authority  
Board of Commissioners Regular Meeting  
Agenda  
September 25, 2023**

- 1. Convening of the Meeting**
  - a. Roll Call**
  - b. Public Hearing for the 2024 PHA Annual Plan**
  - c. Public comments**
  - d. 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. AHAP for Liberty Project Based Vouchers – New Construction 5 PBV & 3 ALTSA**
  - b. Site selection criteria**
  - c. Strategic Plan Update**
  - d. Request for approval of Out-of-Region Travel**
  - e. Resolution #795 to approve the 2024 PHA Annual Plan with FSS Plan and MTW Supplement**
- 6. Executive Session** Regarding items related to:
  - a. RCW 42.30.110 (b) “To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.”**
  - b. RCW 42.30.110 (i) “To discuss with legal counsel... representing the agency litigation or potential litigation.”**
- 7. Adjournment**