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**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.**



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

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☐ Phone: (509) 328-2953 ☐ TTY/TDD: 711 ☐  
☐ Fax: (509) 327-5246 ☐

If you or anyone in your family is a person with disabilities and you require a specific accommodation in order to fully utilize our programs and services, please contact the housing authority.



**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**