
NOTICE OF MONTHLY MEETING

**BOARD OF COMMISSIONERS
SPOKANE HOUSING AUTHORITY**

Keith James, Chair
Gretchen Campbell, Commissioner
Kai Nevala, Commissioner

Besse Bailey, Vice Chair
Larry Johnson, Commissioner

Kammi Smith, Counsel

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

***SHA's Large Conference Room
55 W. Mission Ave., Spokane***

Regular Meeting

**June 25, 2018
3:30 P.M.**

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

Please contact Amanda Carpentier at 509-252-7125 or via email at acarpentier@spokanehousing.org if you will be unable to attend.

2018 regular board meetings are: July 23; September 24; October 22; November 26. The annual meeting shall take place during the October 22nd regular meeting. No meetings are scheduled in August or December.

Spokane Housing Authority
Board of Commissioners Regular Meeting
Agenda
June 25, 2018

1. **Convening of the Meeting**
 - a. **Public comments**
 - b. **Commissioner Comments**
2. **Action on proposed Resolutions and Motions**
 - a. **Deferred to new business or unfinished business**
3. **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 from Regular Meeting on May 21, 2018**
 - b. **Review of Utilization Report**
 - c. **Review of month-end Financial Reports**
 - d. **Resident Group Reports**
 - e. **News & Notes**
4. **Executive Director’s Report**
5. **Development Director’s Report**
6. **New Business**
 - a. **Discussion and Consideration of Drafted Bylaws**
 - b. **Consideration of Resolution No. 696 for Revisions to the SHA Employee Handbook**
 - c. **Development – Hifumi En Elevator Resolution No. 698**
 - d. **Out of Region Travel for approval by motion:**
 - i. **Post-Approval of Lori McGowan to the AHACPA Conference in Las Vegas, Nevada**
 - ii. **Alex Liberman to the NAHRO Summer Conference in San Francisco, California**
 - iii. **Lori McGowan to the HUD REAC Industry Day in Washington D.C.**
 - iv. **Pamela Tietz to the NAHRO National Conference in Atlanta, Georgia**
7. **Executive Session – None**
8. **Unfinished Business**
9. **Adjournment**