

AGENDA

Monday, January 22, 2024

SEATTLE HOUSING AUTHORITY (SHA)
SPECIAL BOARD MEETING
5:00 p.m.

101 Elliott Ave W
1st Floor, Tahoma Conference Room
Seattle, WA 98119

OR VIA TELECONFERENCE:

[Click here to join the meeting](#)

(206) 257-3799

Phone Conference ID: 454 800 713#

Commissioner Roll Call

Public Comment

Consent Agenda

1. Approval by Board
 - Approval of Minutes:
 - Regular Board Meeting of November 20, 2023
 - Regular Board Briefing of December 11, 2023
 - Regular Board Meeting of December 18, 2023
 - Approval of Reports:
 - Expenditure Certification Report (Authorization to Pay Outstanding Obligations of Salaries and Claims for the Period of November 1 to November 30, 2023, as well as for the Period of December 1 to December 31, 2023.)

Regular Agenda

New Business

2. **Resolution No. 5276** – Levy Voucher Commitment Amendment Alice Kimbowa
3. **Resolution No. 5277** – SHA 2023 Year-end Committed Funds Jared Cummer

Reports

2023 Budget Process Debrief

Executive Director Report

Adjournment

*Sign language and communication material in alternate formats and languages
can be arranged given sufficient notice (206-615-3501). TDD Number, 1-800-833-6384.*