

AGENDA

Monday, October 14, 2024

SEATTLE HOUSING AUTHORITY (SHA)
REGULAR 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 September 16, 2024
 - Regular Board Briefing of October 7, 2024
 - Approval of Reports:
 - Expenditure Certification Report (Authorization to Pay Outstanding Obligations of Salaries and Claims for the Period of September 1 to September 30, 2024.)

Regular Agenda

New Business

2. **Resolution No. 5286:** 2025 Annual Moving to Work Plan Lily Sweeney
3. **Resolution No. 5287:** 2025 Annual Proposed Budget Jared Cummer
4. **Resolution No. 5288:** 2023 Write-offs of Delinquent Accounts Jared Cummer
5. **Resolution No. 5289:** Red Brick LLLP Formation Terry Galiney

Reports

6. Executive Director Report Rod Brandon

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.*