

AGENDA

Monday, November 18, 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 October 14, 2024
 - Regular Board Briefing of November 11, 2024
 - Approval of Reports:
 - Expenditure Certification Report (Authorization to Pay Outstanding Obligations of Salaries and Claims for the Period of October 1 to October 31, 2024.)

Regular Agenda

New Business

2. **Resolution No. 5290:** SHA ED Line of Succession Designation Chuck Lind
3. **Resolution No. 5291:** Buy-up Program (F.A.M.E./Bryant Manor 2) Terry Galiney
4. **Resolution No. 5292:** Dissolution of SHA Audit Committee Chuck Lind

Reports

5. Executive Director Report Rod Brandon

Executive Session: Review Performance of Public Employee

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.*