

AGENDA

Monday, March 17, 2025

**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:

[Join the meeting now](#)

(206) 257-3799

Phone Conference ID: 461 540 439#

Commissioner Roll Call

Public Comment

Consent Agenda

1. Approval by Board
 - Approval of Minutes:
 - Regular Board Meeting of January 21, 2025
 - Regular Board Briefing of February 10, 2025
 - Regular Board Briefing of March 10, 2025
 - Approval of Reports:
 - Expenditure Certification Reports (Authorization to Pay Outstanding Obligations of Salaries and Claims for the Period of January 1 to January 31, 2025, as well as Salaries and Claims for the Period of February 1 to February 28, 2025.)

Regular Agenda

New Business

2. **Resolution No. 5298:** SHA Line of Credit Renewal
 3. Housing Quality: Opportunity Investment Progress Update
- Jared Cummer
Frankie Flores, Nina Page &
Daigen McAllister

Reports

4. 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.*