**REVISED** AGENDA

Monday, April 21, 2025

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

# 101 Elliott Ave W 1<sup>st</sup> 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 March 17, 2025
    - -- Regular Board Briefing of April 14, 2025
  - Approval of Reports:

-- Expenditure Certification Reports (Authorization to Pay Outstanding Obligations of Salaries and Claims for the Period of March 1 to March 31, 2025).

## **Regular Agenda**

<u>New Business</u> None

## Reports

2. Executive Director Report

**Rod Brandon** 

**Executive Session:** Legal Discussion w/ SHA Commissioners (this session is closed to the public)

## <u>Adjournment</u>

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.