

## AGENDA

Monday, January 13, 2020

SEATTLE HOUSING AUTHORITY (SHA)

SPECIAL BOARD MEETING

190 Queen Anne Avenue North

Jesse Epstein Conference Room

4:30 p.m.

Commissioner Roll Call

Public Comment

Consent Agenda

1. Approval by Board
  - Approval of Minutes:
    - Regular Board Meeting of December 16, 2019
  - Expenditure Certification Reports (Authorization to Pay Outstanding Obligations of Salaries and Claims for the Period of December 1 to December 31, 2019).

Reports

2. CMTO Update Andria Lazaga
3. Restructuring Current Agency Debt – Pooled Refinancing Jared Cummer

Executive Session – 3<sup>rd</sup>/4<sup>th</sup> Quarter 2019 Litigation Report

Adjournment