AGENDA

Monday, March 16, 2020

SEATTLE HOUSING AUTHORITY (SHA)
REGULAR BOARD MEETING
190 Queen Anne Avenue North
Jesse Epstein Conference Room
5:00 p.m.

Commissioner Roll Call

Public Comment

Consent Agenda
1. Approval by the Board
   - Approval of Minutes:
     -- Regular Board Meeting of February 18, 2020
     -- Regular Board Briefing of March 9, 2020
   - Expenditure Certification Reports (Authorization to Pay Outstanding Obligations of Salaries and Claims for the Period of February 1 to February 29, 2020).

Regular Agenda
New Business
2. Resolution No. 5185 – Write-off of Delinquent Accounts
   Shelly Yapp
3. Resolution No. 5186 – Pooled Refunding
   Jared Cummer
4. Resolution No. 5187 – Bellwether Loan
   Terry Galiney

Reports
5. SHA Executive Director Report & Departmental Reports
   Andrew Lofton

Calendar of Events

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.