## **AGENDA**

## Monday, March 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:
    - -- Special Board Meeting of February 20, 2024
    - -- Regular Board Briefing of March 11, 2024
  - Approval of Reports:
    - -- Expenditure Certification Report (Authorization to Pay Outstanding Obligations of Salaries and Claims for the Period of February 1 to February 29, 2024.)

## Regular Agenda

New Business

James Mayton 2. **Resolution No. 5280** – Verse Acquisition 3. **Resolution No. 5281** – 101 Elliott W Acquisition Xuan Che-Osser

**Reports** 

4. Housing Choice Voucher Updates Alice Kimbowa

5. Executive Director Reports

#### Adjournment