

AGENDA

Monday, June 17, 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:
 - Regular Board Meeting of May 20, 2024
 - Regular Board Briefing of June 10, 2024
 - Approval of Reports:
 - Expenditure Certification Report (Authorization to Pay Outstanding Obligations of Salaries and Claims for the Period of May 1 to May 31, 2024.)

Regular Agenda

New Business

2. **Resolution No. 5283** – Northgate Commons Financing Terry Galiney
Lauren Mathisen
3. **Resolution No. 5284** – 2024 Affordable Voucher Payment Standard Mark LaBrayere

Reports

Rent Arrears Update Dave Wellings
Rachael Steward

4. Executive Director Report

Executive Session: Executive Director 2023 Accountability Agreement Results

Note: this session is not open to the public.

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.*