

## AGENDA

Monday, September 16, 2019

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 Board

- Approval of Minutes:
  - Regular Board Meeting of July 15, 2019
  - Regular Board Briefing of September 9, 2019
- Expenditure Certification Reports (Authorization to Pay Outstanding Obligations of Salaries and Claims for the Period of July 1 to July 31, as well as for the Period of August 1 to August 30, 2019).

Reports

- |   |                   |
|---|-------------------|
| 2. <u>Resolution No. 5173</u> : Hinoki Bond             | Jared Cummer      |
| 3. <u>Resolution No. 5174</u> : Hinoki Omnibus          | Jared Cummer      |
| 4. 2020 SHA Budget Discussion (cont.)                   | Shelly Yapp       |
| 5. SHA Executive Director Report & Departmental Reports | Anne Fiske Zuniga |

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.*