

AGENDA

Monday, November 18, 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 October 14, 2019
 - Regular Board Briefing of November 11, 2019
 - Expenditure Certification Reports (Authorization to Pay Outstanding Obligations of Salaries and Claims for the Period of October 1 to October 31, 2019).

Reports

2. Northgate Plaza Briefing
3. Resolution No. 5177: Consolidated Replacement Revolving Line of Credit Shelly Yapp
4. SHA Executive Director Report & Departmental Reports Andrew Lofton

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.*