AGENDA

Monday, December 19, 2022

SEATTLE HOUSING AUTHORITY (SHA)
REGULAR BOARD MEETING
5:00 p.m.

Refreshments & Social Time will begin at 4:30 p.m.
190 Queen Anne Avenue N
1st Floor, Jesse Epstein Conference Room
Seattle, WA 98109

TELECONFERENCE INFORMATION:
Click here to join the meeting
(206) 257-3799
Meeting ID: 267 250 512 531
Phone Conference ID: 317 715 688#

Commissioner Roll Call

Public Comment

Consent Agenda
1. Approval by Board
   - Approval of Minutes:
     -- Regular Board Meeting of October 17, 2022
   - Approval of Report:
     -- Expenditure Certification Report (Authorization to Pay Outstanding Obligations of Salaries and Claims for the Period of October 1 to October 31, 2022, as well as Claims for the Period of November 1 to November 30, 2022.)

Regular Agenda
New Business
2. Emergency Housing Vouchers Update (20 min) Alice Kimbowa
3. Resolution No. 5252 – SHA 2022 Committed Funds (30 min) Shelly Yapp

Reports
4. Executive Director Report Rod Brandon

Executive Session, 6:00 p.m.- 6:45 p.m.: Performance Review of Contracted Public Employee; Evaluation of a Public Employee
(Please exit the meeting at this time if you are not a member of the Board)

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.