
**SEATTLE HOUSING AUTHORITY
REGULAR BOARD BRIEFING**

LOCATION Seattle Housing Authority, 190 Queen Anne Ave N, Seattle, WA
Jesse Epstein Conference Room, First Floor

DATE **October 9, 2017 4:30pm-6:00pm**

Deborah Canavan Thiele, Board Chair

BOARD ATTENDEES **Emily Abbey, Vice-Chair** **Dr. Paula Houston**
Ahmed Abdi **David Moseley**
Zachary DeWolf **Jermaine Smiley**

DISTRIBUTION SHA Board of Commissioners; Cabinet

4:30pm - Commissioner Roll Call

AGENDA:

Action Items

4:30pm – Resolution No. 5138 – 2018 Proposed Annual Budget – 2nd Reading

4:50pm – Resolution No. 5139 – 2018 Annual Proposed MTW Plan – Public Comment Summary

5:00pm – Resolution No. 5140 – Risk Control Policy Statement

5:05pm – Resolution No. 5141 – Acquisition of Escallonia and Desdemona Partnerships

5:10pm – Resolution No. 5142 – Pooled Refunding Revenue Bond

Informational Briefings

5:15pm – 2017 HCV Waitlist Findings & VPS Increase Update

5:50pm – Quarterly Litigation Report