

AGENDA

Monday, March 21, 2022

**SEATTLE HOUSING AUTHORITY (SHA)
REGULAR BOARD MEETING**

VIA TELECONFERENCE

[Click here to join the meeting](#)

(206) 257-3799

Conference ID: 346 690 210#

5:00 p.m.

Commissioner Roll Call

Public Comment

Consent Agenda

1. Approval by Board
 - Approval of Minutes:
 - Special Board Meeting of February 22, 2022
 - Regular Board Briefing of March 14, 2022
 - Expenditure Certification Reports (Authorization to Pay Outstanding Obligations of Salaries and Claims for the Period of February 1 to February 28, 2022.)

Regular Agenda

New Business

2. **Resolution No. 5240** – 2022 SHA-Building Trades CBA Amy Heller

Executive Session, 5:20pm-5:50 p.m.: SHA Executive Director 2021 Accountability Agreement Results

(Please exit the meeting at this time if you are not a member of the Board)

Reports

- | | |
|--|--------------|
| Jefferson Terrace Project Update | Jared Cummer |
| 3. Executive Director & Departmental Reports | Rod Brandon |

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.*