
SEATTLE HOUSING AUTHORITY
REGULAR BOARD BRIEFING

LOCATION Virtual via Microsoft Teams
(206) 257-3799; Phone Conference ID 869 252 502#
[Click here to join the meeting](#)

LOCATION To attend in Person: SHA Central Office (NEW LOCATION)
101 Elliott Ave W, 1st Floor Tahoma Conference Room
Seattle, WA 98119

DATE December 11, 2023, 4:30pm - 6:00pm

BOARD ATTENDEES Paul Purcell, Board Chair Rita Howard
 Gerald Smiley, Vice-Chair Dr. Paula Houston
 Sally Clark Twyla Minor
 Robert Crutchfield

DISTRIBUTION SHA Board of Commissioners; Cabinet

Commissioner Roll Call

AGENDA: ***EXECUTIVE SESSION**

**This session is only open to the Board and Cabinet presenters.*
No public allowed.

1. Potential Litigation Discussion with the General Counsel
2. Acquisition of Real Estate.

Commissioners roll call was given at 4:39 p.m. The Briefing was held via teleconference with the option of meeting at the SHA Central office. Commissioner Dr. Houston was absent from the Briefing.

Executive Session

The topic of the Executive Session was comprised of a potential litigation discussion with the General Counsel, as well as acquisition of real estate. The Briefing was recessed at 4:40 p.m. for this session. After the session ended, the Briefing resumed at 5:55 p.m. The Board agreed to continue the Executive Session discussion at the December 18 Board Meeting, as well as debrief on the 2023 Budget process.

Commissioner Purcell asked for any further questions, or comments from the Board. Hearing none, Commissioner Clark moved for adjournment, that being seconded by Commissioner Howard. The December 11, 2023, Regular Board Briefing was adjourned at 6:01 p.m. after a vote of the Board present (6 yes; 0 no; 0 abstentions.)

Secretary-Treasurer