

AGENDA

Tuesday, January 20, 2026

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

101 Elliott Ave W
1st Floor, Tahoma Conference Room
Seattle, WA 98119

OR VIA TELECONFERENCE:

[Join the meeting now](#)

(206) 257-3799

Phone Conference ID: 706 804 860#

Commissioner Roll Call

Public Comment

Consent Agenda

1. Approval by Board
 - Approval of Minutes:
 - Regular Board Meeting of December 15, 2025
 - Regular Board Briefing of January 12, 2026
 - Approval of Reports:
 - Expenditure Certification Reports (Authorization to Pay Outstanding Obligations of Salaries and Claims for the Period of December 1 to December 31, 2025).

Regular Agenda

New Business

SHA 2025 Audit Entrance Conference	(CLA) CliftonLarsenAllen CPAs
2. <u>Resolution No. 5306</u> – HCV Administrative Plan Update	Jared Cummer
3. <u>Resolution No. 5307</u> – Potential Litigation Authorization	Alice Kimbowa
	Chuck Lind

Reports

4. Executive Director Report 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.