

## AGENDA

**Tuesday, January 20, 2026**

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

**101 Elliott Ave W  
1<sup>st</sup> 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<br>Jared Cummer |
| 2. <b><u>Resolution No. 5306</u></b> – HCV Administrative Plan Update     | Alice Kimbowa                                 |
| 3. <b><u>Resolution No. 5307</u></b> – Potential Litigation Authorization | 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.*