

AGENDA

Tuesday, February 17, 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 January 20, 2026
 - Regular Board Briefing of February 9, 2026
 - Approval of Reports:
 - Expenditure Certification Reports (Authorization to Pay Outstanding Obligations of Salaries and Claims for the Period of January 1 to January 31, 2026).

Regular Agenda

New Business

2. **Resolution No. 5308** – SHA Additional Annual Holidays
3. **Resolution No. 5309** – SHA-OPEIU 2026-2028 Contract
Illegal Dumping

Valerie McKenna
Evelyn Correa & Chip Weatherbee
Dave Wellings, Brian Zumeta &
Phillippia Goldsmith

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.*