#### AGENDA

**Monday, August 18, 2025**

**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**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2YxNzMwYTUtNzY3Ni00ZjA5LThkZDgtZDBiNzIxOTMwMGQ0%40thread.v2/0?context=%7b%22Tid%22%3a%2235376ebc-de69-4267-81ba-293f33915e86%22%2c%22Oid%22%3a%2288e7229b-ec32-45b9-9c25-3228a40ed9ac%22%7d)

**(206) 257-3799**

**Phone Conference ID: 461 540 439#**

**Commissioner Roll Call**

**Public Comment**

**Consent Agenda**

1. Approval by Board

* Approval of Minutes:

-- Regular Board Meeting of July 21, 2025

-- Regular Board Briefing of August 11, 2025

- Approval of Reports:

-- Expenditure Certification Reports (Authorization to Pay Outstanding Obligations of Salaries and Claims for the Period of July 1 to July 31, 2025).

**Regular Agenda**

*New Business*

1. **Resolution No. 5299** – SHA Bylaws Amendments Chuck Lind

Legislative Response Team (LRT) Update Demi Reeves & Anne Keeney

**Reports**

1. Executive Director Report Rod Brandon

6:00pm: **Executive Session -** Potential Litigation

**Ad*j*ournment**

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.*