AGENDA

Monday, November 16, 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:
Microsoft Teams
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:
     -- Special Board Meeting of October 13, 2026
     -- Regular Board Briefing of November 9, 2026
   - Approval of Reports:
     -- Expenditure Certification Reports (Authorization to Pay Outstanding Obligations of Salaries and Claims for the Period of October 1 to October 31, 2026).

Regular Agenda

New Business

2. **Resolution No. 5314** – Leschi House LLLP Exit & Partnership Dissolution	Samara Ressler
3. **Resolution No. 5315** – Sunbreak Buy-Up Loan & Lease Loan	Samara Ressler Bryce Anderson
4. **Resolution No. 5316** – Annual Write-Off of Delinquent Accounts	Jared Cummer
5. Yesler Terrace Legacy Commitment Annual Report	Rachael Steward Benji Anderson, SU

Reports

6. 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.