#### **AGENDA**

# Monday, December 15, 2025

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

Juniper Apartments Community Room 901 South Main Street Seattle, WA 98104

## **OR VIA TELECONFERENCE:**

<u>Join the meeting now</u> (206) 257-3799 <u>Phone Conference ID:</u> 461 540 439#

#### **Commissioner Roll Call**

## **Public Comment**

## **Consent Agenda**

- 1. Approval by Board
  - Approval of Minutes:
    - -- Regular Board Meeting of November 17, 2025
    - -- Regular Board Briefing of December 8, 2025
  - Approval of Reports:
    - -- Expenditure Certification Reports (Authorization to Pay Outstanding Obligations of Salaries and Claims for the Period of November 1 to November 30, 2025).

## Regular Agenda

**New Business** 

State Audit Exit Interview WA State Auditor's Office

**Jared Cummer** 

2. **Resolution No. 5304** - 2026-27 SHA-Teamsters Contract Valerie McKenna

3. **Resolution No. 5305** - 2204 Write-offs of Delinquent Accounts Jared Cummer

#### Reports

4. Executive Director Report Rod Brandon

## Adjournment