

**HOUSING AUTHORITY OF GRANT COUNTY**

**Board Meeting Agenda**

**February 26, 2024**

Place: Housing Authority  
1139 Larson Blvd.  
Moses Lake, WA 98837  
Or Zoom Meeting

**Members & Staff Present:**

**Guests:**

- \_\_\_ Nik Bergman, Chair
- \_\_\_ Bob Bernd, Vice Chair
- \_\_\_ Ann Mix, Commissioner
- \_\_\_ Robert Schrom, Commissioner
- \_\_\_ Richard Stevens, Commissioner
- \_\_\_ Philip Borck, Commissioner
- \_\_\_ Carol Anderson, Executive Director
- \_\_\_ Sheila LaBelle, Finance Director
- \_\_\_ Doug Larsen, Maintenance Manager
- \_\_\_ Ryan Hall, Maintenance Supervisor
- \_\_\_ Steffanie Bonwell, Compliance Manager
- \_\_\_ Ali Johnson, Asset Manager
- \_\_\_ Maria Amezola, Accountant

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- A. OPEN REGULAR MEETING AND INTRODUCTIONS
  
- B. COMMENTS FROM THE PUBLIC AND GUESTS
  
- C. APPROVE MINUTES – January 22<sup>nd</sup>, 2024. Tab 1
  
- D. CONSENT AGENDA Tab 2
  - A. Approve January 2024 HA Vouchers
  - B. Approve November 2023, December 2023 and January 2024 Third Party Vouchers –  
Sheila LaBelle
  - C. Approve January 2024 HA Financial Report
  - D. Approve November 2023, and December 2023 Third Party Financial Reports
  - E. January 2024 Contract Status Report
  
- E. RESOLUTIONS AND ACTION ITEMS Tab 3
  - A. Approve Third Party 2024 Budget
  - B. Approve Out of Area Travel Request

- C. Approve Resolution #1314 Writing Off Tenant Accounts Receivable – HAGC
- D. Approve Resolution #1315 Writing Off Tenant Accounts Receivable – Third Party

F. INFORMATION ITEMS

Tab 4

- A. Homeless Programs and Tenant Based Rental Assistance
- B. Project and Activity Status Reports
- C. HAGC Collection Agency Report
- D. UMI Collection Agency Report

G. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION

H. OTHER

I. ADJOURN (Time\_\_\_\_\_PM)

Next Meeting: Monday, March 25th, 2024

*Agenda items with an asterisk (\*) indicate material will be provided at the meeting.*