

HOUSING AUTHORITY OF GRANT COUNTY

Board Meeting Agenda

February 27, 2023

Place: 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
- ___ Chris Sutherland, Finance Director
- ___ Sherrie Gonzalez, Senior Accountant
- ___ Doug Larsen, Maintenance Manager
- ___ Steffanie Bonwell, Compliance Manager
- ___ Maria Amezola, Accountant

A. OPEN REGULAR MEETING AND INTRODUCTIONS

B. COMMENTS FROM THE PUBLIC AND GUESTS

C. APPROVE MINUTES

Tab 1

- A. January 23, 2023

D. CONSENT AGENDA

Tab 2

- A. Approve January 2023 Vouchers – Commissioner Stevens
- B. Approve January 2023 Third Party Vouchers – Chris Sutherland
- C. Approve January 2023 HA Financial Reports
- D. Approve January 2023 Third Party Financial Reports
- E. January 2023 Contract Status Report

E. RESOLUTIONS AND ACTION ITEMS

Tab 3

- A. Approve Resolution #1294
 - Public Housing Operating Budget
- B. Approve Resolution #1295
 - Public Housing Admissions & Continued Occupancy Policy
 - Housing Choice Voucher Administrative Plan
- C. Approve Resolution #1296
 - Writing Off Tenant Accounts Receivable - HAGC

F. INFORMATION ITEMS

Tab 4

- A. Homeless Programs and Tenant Based Rental Assistance
- B. Project and Activity Status Reports
- C. HAGC Collection Agency Report – No Collections
- D. UMI Collection Agency Report – No collections
- E. Update on Financial Director recruitment *

G. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION

- A. Reminder to complete Public Meetings Act training
- B. Party interested in buying the Bell Hotel and Rose Garden

I. OTHER

J. ADJOURN

(Time_____PM)

Next Meeting: Monday, March 27, 2023

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