

HOUSING AUTHORITY OF GRANT COUNTY

Board Meeting Agenda

November 27, 2023

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

Members & Staff Present:

____ 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
____ Steffanie Bonwell, Compliance Manager
____ Maria Amezola, Accountant

Guests:

- A. OPEN REGULAR MEETING AND INTRODUCTIONS
- B. COMMENTS FROM THE PUBLIC AND GUESTS
- C. ELECTION OF 2024 HOUSING AUTHORITY OFFICRS
- D. ADJOURN TO HOUSING RESOURCE ASSOCIATION ANNUAL MEETING Tab 1
- E. RECONVENE REGULAR MEETING
- F. APPROVE MINUTES – October 23, 2023. Tab 2
- G. CONSENT AGENDA
 - A. Approve October 2023 Vouchers
 - B. Approve October 2023 Third Party Vouchers – Sheila LaBelle
 - C. Approve October 2023 HA Financial Reports
 - D. Approve October 2023 Third Party Financial Reports
 - E. October 2023 Contract Status Report

- H. RESOLUTIONS AND ACTION ITEMS Tab 3
 - A. Approve Resolution #1310 – Writing Off Tenant Accounts Receivable - HAGC
 - B. Approve Resolution #1311- Writing Off Tenant Accounts Receivable – Third Party
 - C. Approve HAGC Budget 2024

- I. 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 Collections Agency Report – no collections

- J. EXECUTIVE SESSION
(approximately 20 minutes)
 - A. Teamster's Bargaining Agreement
 - B. Evaluation of Public Employee
 - C. Request to purchase Larson unit

- K. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION
 - A. Teamster's Bargaining Agreement
 - B. Executive Director Leave Request
 - C. Sale of Larson Unit

- L. OTHER

- M. ADJOURN (Time: _____ PM)

Next Meeting: Monday, January 22nd, 2024

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