

**HOUSING AUTHORITY OF GRANT COUNTY**

**Board Meeting Agenda**

**July 22, 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 – June 24, 2024. Tab 1
- D. CONSENT AGENDA Tab 2
  - A. Approve June 2024 HA Vouchers
  - B. Approve May 2024 and June 2024 Third Party Vouchers – Sheila LaBelle
  - C. Approve June 2024 HA Financial Report
  - D. Approve May 2024 and June 2024 Third Party Financial Reports
- E. RESOLUTIONS AND ACTION ITEMS Tab 3
  - A. Approve Resolution # 1322 Writing Off Tenant Accounts Receivable – HAGC

F. INFORMATION ITEMS

Tab 4

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

G. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION

H. OTHER

ADJOURN (Time\_\_\_\_\_PM)

Next Meeting: Monday, August 26<sup>th</sup> 2024

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