HOUSING AUTHORITY OF GRANT COUNTY

Board Meeting Agenda **September 28, 2026**

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

Members & Staff Present:

___ Bob Bernd, Chair
___ Robert Schrom, Vice Chair
___ Nik Bergman, Commissioner
___ Donald Menzies, Commissioner
___ Philip Borck, Commissioner
___ Vivian Ramsey, Commissioner
___ Carol Anderson, Executive Director
___ Sheila LaBelle, Finance Director
___ Ryan Hall, Maintenance Manager
___ Steffanie Bonwell, Compliance Manager
___ Ali Johnson, Asset Manager
___ Amelia De Leon, Operations Manager

Guests:

_____
_____
_____
_____
_____
_____

A. OPEN REGULAR MEETING AND INTRODUCTIONS

B. COMMENTS FROM THE PUBLIC AND GUESTS

C. EXECUTIVE SESSION – TO DISCUSS POTENTIAL LITIGATION
Michael Sanders, Mix Sanders Thompson, PLLC (approximately 30)

D. APPROVE MINUTES – August 24, 2026. Tab 1

E. CONSENT AGENDA Tab 2

A. Approve HAGC August 2026 Vouchers
B. Approve August 2026 Third Party Vouchers – Sheila LaBelle
C. Approve August 2026 HAGC Financial Reports
D. Approve August 2026 Third Party Financial Reports
E. Approve Contract Status Report August

F. RESOLUTIONS AND ACTION ITEMS Tab 3

A. Approve Resolution #1366 2027 HUD PHA Plan and 2027-2031 CFP Plan
B. Approve Resolution #1367 Writing Off Tenant Accounts Receivable - HAGC

C. Approve Resolution #1368 Writing Off Tenant Accounts Receivable – Third Party

D. Approve Resolution #1369 HUD Public Housing 2027 Operating Budget

G. INFORMATION ITEMS Tab 4

A. Homeless Programs & Tenant Based Rental Assistance – Report Available

B. Project & Activity Status Reports – Report Available

H. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION

A. 2025 Audit Exit

I. OTHER

J. ADJOURN (Time: _____ PM

Next Meeting: October 26, 2026

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