

HOUSING AUTHORITY OF GRANT COUNTY

Board Meeting Agenda

June 24, 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

- A. OPEN REGULAR MEETING AND INTRODUCTIONS
- B. COMMENTS FROM THE PUBLIC AND GUESTS
- C. APPROVE MINUTES – May 28, 2024. Tab 1
- D. CONSENT AGENDA Tab 2
 - A. Approve May 2024 HA Vouchers
 - B. Approve May 2024 HA Financial Report
- E. RESOLUTIONS AND ACTION ITEMS Tab 3
 - A. Approve Resolution # 1320 Writing Off Tenant Accounts Receivable – HAGC
 - B. Approve Resolution # 1321 Writing Off Tenant Accounts Receivable – Third Party

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 – No Collections

G. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION

H. OTHER

ADJOURN (Time_____PM)

Next Meeting: Monday, July 22, 2024

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