

HOUSING AUTHORITY OF GRANT COUNTY

Board Meeting Agenda

September 23, 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
- ___ Stephanie Bonwell, Compliance Manager
- ___ Ryan Hall, Maintenance Supervisor
- ___ Ali Johnson, Asset Manager
- ___ Maria Amezola, Accountant

- A. OPEN REGULAR MEETING AND INTRODUCTIONS
- B. COMMENTS FROM THE PUBLIC AND GUESTS
- C. APPROVE MINUTES – August 26, 2024 Tab 1
- D. CONSENT AGENDA Tab 2
 - A. Approve August 2024 HA Vouchers
 - B. Approve August 2024 Third Party Vouchers
 - C. Approve August 2024 HA Financial Reports
 - D. Approve August 2024 Third Party Financial Reports
- E. RESOLUTIONS AND ACTION ITEMS Tab 3
 - A. Approve Resolution #1324 Writing Off Tenant Accounts Receivable – HAGC
 - B. Approve Resolution #1325 Writing Off Tenant Accounts Receivable – Third Party

- C. Approve Resolution #1326 HUD PHA Plan, Capital Fund plan 2025-2029, Public Housing Admissions and Continued Occupancy Policy and Housing Choice Voucher Administrative Plan

- F. INFORMATION ITEMS

Tab 4

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

- G. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION

- H. OTHER

- I. ADJOURN (Time: _____ PM)

Next Meeting: Monday, October 28, 2024

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