

HOUSING AUTHORITY OF GRANT COUNTY

Board Meeting Agenda

January 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
____ Maria Amezola, Accountant
____ Alejandra Johnson, Accountant

A. OPEN REGULAR MEETING AND INTRODUCTIONS

B. COMMENTS FROM THE PUBLIC AND GUESTS

C. APPROVE MINUTES – November 27, 2023.

Tab 1

D. CONSENT AGENDA

Tab 2

A. Approve HAGC November & December 2023 Vouchers

B. Approve November & December 2023 HA Financial Reports

C. Approve November 2023 Third Party Financial Reports

D. Contract Status Report November & December

E. RESOLUTIONS AND ACTION ITEMS

Tab 3

A. Approve Resolution #1312 Writing Off Tenant Accounts Receivable – HAGC

B. Approve Resolution #1313 Writing Off Tenant Accounts Receivable – Third Party

F. INFORMATION ITEMS

Tab 4

- A. Homeless Programs and Tenant Based Rental Assistance
- B. Project and Activity Status Reports
- C. HAGC Collection Agency Reports – November, no collections in December
- D. UMI Collection Agency Report – No collections in November & December

G. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION

- A. Palisades Meeting – February 26, 2024 at 2:30 P.M.

H. OTHER

I. ADJOURN (Time_____PM)

Next Meeting: Monday, February 26, 2024

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