

HOUSING AUTHORITY OF GRANT COUNTY

Board Meeting Agenda

May 23, 2022

Main Housing Authority Conference Room
or join zoom meeting

Members & Staff Present:

Guests:

- ___ Nik Bergman, Chair
- ___ Bob Bernd, Vice Chair
- ___ Ann Mix, Commissioner
- ___ Robert Schrom, Commissioner
- ___ Philip Borck, Commissioner
- ___ Carol Anderson, Executive Director
- ___ Chris Sutherland, Finance Director
- ___ Sherrie Gonzalez, Senior Accountant
- ___ Doug Larsen, Maintenance Manager
- ___ Steffanie Bonwell, Compliance Manager
- ___ Maria Amezola, Accountant

A. OPEN REGULAR MEETING AND INTRODUCTIONS

B. COMMENTS FROM THE PUBLIC AND GUESTS

C. APPROVE MINUTES

A. April 25, 2022

Tab 1

D. CONSENT AGENDA

Tab 2

- A. Approve April 2022 Vouchers – Commissioner Bernd
- B. Approve April 2022 Third Party Vouchers – Chris Sutherland
- C. Approve April 2022 HA Financial Reports
- D. Approve April 2022 Third Party Financial Reports
- E. Approve April 2022 Contract Status Report

E. RESOLUTIONS AND ACTION ITEMS

Tab 3

A. Approve Resolution #1285 Writing Off Tenant Accounts Receivable – HAGC

F. INFORMATION ITEMS

Tab 4

- A. Homeless Programs and Tenant Based Rental Assistance
- B. Project and 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, June, 27, 2022

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