

HOUSING AUTHORITY OF GRANT COUNTY

Board Meeting Agenda

May 22, 2023

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
- ___ 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 – April 24, 2023 Tab 1

D. CONSENT AGENDA Tab 2

- A. Approve April 2023 Vouchers – Commissioner Mix
- B. Approve April 2023 Third Party Vouchers – Chris Sutherland
- C. Approve April 2023 HA Financial Reports
- D. Approve April 2023 Third Party Financial Reports
- E. April Contract Status Report

E. RESOLUTIONS AND ACTION ITEMS

Tab 3

- A. Approve Resolution #1300
 - Camas Court 15 Year
- B. Approve Resolution #1301
 - 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
- E. Update on Financial Director recruitment *

G. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION

- A. Reminder to complete Public Meetings Act training
- B. Appraisals of the Bell Hotel and Rose Garden *

H. OTHER

I. ADJOURN (Time: _____ PM)

Next Meeting: Monday, June 26, 2023

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