

HOUSING AUTHORITY OF GRANT COUNTY

Board Meeting Agenda

September 22, 2022

Place: 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

A. August 22, 2022

Tab 1

D. CONSENT AGENDA

Tab 2

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

E. RESOLUTIONS AND ACTION ITEMS

Tab 3

- A. Approve Resolution #1289 – HUD 2023 PHA Plan and
Capital Fund Program plan for 2023 - 2027

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 – No collections in August

H. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION

Tab 5

- A. Bob Schrom reappointment letter

I. OTHER

J. ADJOURN

(Time_____PM)

Next Meeting: Monday, October 24, 2022

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

HOUSING AUTHORITY OF GRANT COUNTY

Special Board Meeting Agenda

September 22, 2022

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Zoom Meeting

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Guests:

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- Bob Bernd, Vice Chair
- Ann Mix, Commissioner
- Robert Schrom, Commissioner
- Richard Stevens, Commissioner
- Philip Borck, Commissioner
- Carol Anderson, Executive Director
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- A. OPEN REGULAR MEETING AND INTRODUCTIONS
- B. COMMENTS FROM THE PUBLIC AND GUESTS

- H. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION
 - A. Discuss proposed salary schedule

- I. OTHER

- J. ADJOURN
(Time_____PM)

Next Meeting: Monday, September 26, 2022

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