

HOUSING AUTHORITY OF GRANT COUNTY

Board Meeting Agenda

March 24, 2025

Place: Housing Authority
1139 Larson Blvd.
Moses Lake, WA 98837
or Zoom Meeting

Members & Staff Present:

- ___ Nik Bergman, Chair
- ___ Bob Bernd, Vice Chair
- ___ Robert Schrom, Commissioner
- ___ Richard Stevens, Commissioner
- ___ Philip Borck, Commissioner
- ___ Carol Anderson, Executive Director
- ___ Sheila LaBelle, Finance Director
- ___ Ryan Hall, Maintenance Manager
- ___ Steffanie Bonwell, Compliance Manager
- ___ Ali Johnson, Asset Manager

Guests:

- A. OPEN REGULAR MEETING AND INTRODUCTIONS
- B. COMMENTS FROM THE PUBLIC AND GUESTS
- C. APPROVE MINUTES – February 24th, 2025. Tab 1
- D. CONSENT AGENDA Tab 2
 - A. Approve HAGC February 2025 Vouchers
 - B. Approve February 2025 Third Party Vouchers – Sheila LaBelle
 - C. Approve February 2025 HAGC Financial Reports
 - D. Approve February 2025 Third Party Financial Reports
- E. RESOLUTIONS AND ACTION ITEMS Tab 3
 - A. Approve Resolution #1335 Writing Off Tenant Accounts Receivable – HAGC
 - B. Approve Resolution #1336 Writing Off Tenant Accounts Receivable – Third Party

F. INFORMATION ITEMS

Tab 4

- A. Homeless Programs & Tenant Based Rental Assistance – Report Available
- B. Project & Activity Status Reports – Report Available
- C. HAGC Collection Agency Report - Report Available
- D. UMI Collection Agency Report – No Collections

G. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION

- A. Update on Resident Board Member
- B. Audit Finance Committee

H. OTHER

I. ADJOURN (Time: _____ PM)

Next Meeting: Monday, April 28, 2025

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