

HOUSING AUTHORITY OF GRANT COUNTY

Board Meeting Agenda

August 24, 2026

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

Members & Staff Present:

Guests:

____ Bob Bernd, Chair
____ Robert Schrom, Vice Chair
____ Nik Bergman, Commissioner
____ Donald Menzies, Commissioner
____ Philip Borck, Commissioner
____ Vivian Ramsey, Commissioner
____ Carol Anderson, Executive Director
____ Sheila LaBelle, Finance Director
____ Ryan Hall, Maintenance Manager
____ Steffanie Bonwell, Compliance Manager
____ Ali Johnson, Asset Manager
____ Amelia De Leon, Operations Manager

A. OPEN REGULAR MEETING AND INTRODUCTIONS

B. COMMENTS FROM THE PUBLIC AND GUESTS

C. APPROVE MINUTES – July 27, 2026.

Tab 1

D. CONSENT AGENDA

Tab 2

- A. Approve HAGC July 2026 Vouchers
- B. Approve July 2026 Third Party Vouchers – Sheila LaBelle
- C. Approve July 2026 HAGC Financial Reports
- D. Approve July 2026 Third Party Financial Reports
- E. Approve Contract Status Report July

E. RESOLUTIONS AND ACTION ITEMS

Tab 3

- A. Approve Resolution #1364 Surplus Property
- B. Approve Telecommuting Policy
- C. Approve Resolution #1365 Writing Off Tenant Accounts Receivable – HAGC

F. INFORMATION ITEMS

Tab 4

- A. Homeless Programs & Tenant Based Rental Assistance – Report Available
- B. Project & Activity Status Reports – Report Available

G. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION

- A. Deputy Director

H. OTHER

I. ADJOURN (Time: _____ PM)

Next Meeting: September 28, 2026

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