

HOUSING AUTHORITY OF GRANT COUNTY

Board Meeting Agenda

August 26, 2024

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

Members & Staff Present:

- ___ Nik Bergman, Chair
- ___ Bob Bernd, Vice Chair
- ___ Ann Mix, Commissioner
- ___ 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
- ___ Maria Amezola, Accountant

Guests:

A. OPEN REGULAR MEETING AND INTRODUCTIONS

B. COMMENTS FROM THE PUBLIC AND GUESTS

C. APPROVE MINUTES – July 22, 2024 Tab 1

D. CONSENT AGENDA Tab 2

- A. Approve July 2024 HA Vouchers
- B. Approve July 2024 Third Party Vouchers – Sheila LaBelle
- C. Approve July 2024 HA Financial Reports
- D. Approve July 2024 Third Party Financial Reports

- E. RESOLUTIONS AND ACTION ITEMS Tab 3
 - A. Approve Resolution #1323
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
 - C. HAGC Collection Agency Report – Report Available
 - D. UMI Collection Agency Report – Report Available

- G. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION

- H. OTHER

- I. ADJOURN (Time: _____ PM)

Next Meeting: Monday, September 23, 2024

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