

HOUSING AUTHORITY OF GRANT COUNTY

Board Meeting Agenda

October 24, 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

Tab 1

- A. September 22, 2022

D. CONSENT AGENDA

Tab 2

- A. Approve September 2022 Vouchers – Commissioner Mix
- B. Approve September 2022 Third Party Vouchers – Chris Sutherland
- C. Approve September 2022 HA Financial Reports
- D. Approve September 2022 Third Party Financial Reports
- E. Approve September 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
- B. Approve Resolution #1290
– Writing Off Tenant Accounts Receivable – HAGC
- C. Approve Revised Bylaws

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

G. EXECUTIVE SESSION

- D. Review performance of a public employee (20 minutes)

H. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION

I. OTHER

J. ADJOURN

(Time_____PM)

Next Meeting: Monday, November 28, 2022

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