

HOUSING AUTHORITY OF GRANT COUNTY

Board Meeting Agenda

May 28, 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
- Doug Larsen, Maintenance Manager
- Ryan Hall, Maintenance Supervisor
- 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. EXECUTIVE SESSION – to Discuss Potential Litigation.
(approximately 15 minutes)
- D. APPROVE MINUTES – April 22, 2024 Tab 1
- E. CONSENT AGENDA Tab 2
 - A. Approve April 2024 HA Vouchers
 - B. Approve April 2024 Third Party Vouchers – Sheila LaBelle
 - C. Approve April 2024 HA Financial Reports
 - D. Approve April 2024 Third Party Financial Reports

- F. RESOLUTIONS AND ACTION ITEMS Tab 3
 - A. Approve Resolution #1319
 - Writing Off Tenant Accounts Receivable – Third Party

- G. 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 – No Collections
 - D. UMI Collection Agency Report – Report Available

- H. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION
 - A. Audit Finance Committee

- I. OTHER

- J. ADJOURN (Time: _____ PM)

Next Meeting: Monday, June 24, 2024

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