

HOUSING AUTHORITY OF GRANT COUNTY

Board Meeting Agenda

January 26, 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
- ___ 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 – November 24, 2025. Tab 1
- D. CONSENT AGENDA Tab 2
 - A. Approve HAGC November & December 2025 Vouchers
 - B. Approve November & December 2025 Third Party Vouchers – Sheila LaBelle
 - C. Approve November & December 2025 HAGC Financial Reports
 - D. Approve November & December 2025 Third Party Financial Reports
 - E. Approve Contract Status Report November
- E. RESOLUTIONS AND ACTION ITEMS Tab 3
 - A. Approve Resolution #1351 Writing Off Tenant Accounts Receivable – HAGC
 - B. Approve Resolution #1352 Writing Off Esperanza Tenant Accounts Receivable - HAGC
 - C. Approve Resolution #1353 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

G. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION

- A. Meeting Date Change
- B. Palisades Meeting

H. OTHER

I. ADJOURN (Time: _____ PM)

Next Meeting: To be determined

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