

HOUSING AUTHORITY OF GRANT COUNTY

Board Meeting Agenda

August 28, 2023

Place: Housing Authority
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
- Sheila LaBelle, Finance Director
- 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 – July 24, 2023 **Tab 1**

D. CONSENT AGENDA **Tab 2**

- A. Approve July 2023 Vouchers – Commissioner Stevens
- B. Approve July 2023 Third Party Vouchers – Carol Anderson
- C. Approve June & July 2023 HA Financial Reports
- D. Approve July 2023 Third Party Financial Reports
- E. July 2023 Contract Status Report

E. RESOLUTIONS AND ACTION ITEMS **Tab 3**

- A. Approve Resolution #1305
 - Writing Off Tenant Accounts Receivable – HAGC
- B. Approve Resolution #1306
 - Writing Off Tenant Accounts Receivable – Third Party
- C. Approve Out of Area Travel Requests

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

H. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION

I. OTHER

J. ADJOURN (Time: _____ PM)

Next Meeting: Monday, September 25, 2023

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