

HOUSING AUTHORITY OF GRANT COUNTY

Board Meeting Agenda

January 22, 2024

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
- ___ Ryan Hall, Maintenance Supervisor
- ___ Steffanie Bonwell, Compliance Manager
- ___ Maria Amezola, Accountant
- ___ Alejandra Johnson, Accountant

- A. OPEN REGULAR MEETING AND INTRODUCTIONS

- B. COMMENTS FROM THE PUBLIC AND GUESTS

- C. APPROVE MINUTES – November 27, 2023. Tab 1

- D. CONSENT AGENDA Tab 2
 - A. Approve HAGC November & December 2023 Vouchers
 - B. Approve November & December 2023 HA Financial Reports
 - C. Approve November 2023 Third Party Financial Reports
 - D. Contract Status Report November & December

- E. RESOLUTIONS AND ACTION ITEMS Tab 3
 - A. Approve Resolution #1312 Writing Off Tenant Accounts Receivable – HAGC
 - B. Approve Resolution #1313 Writing Off Tenant Accounts Receivable – Third Party

F. INFORMATION ITEMS

Tab 4

- A. Homeless Programs and Tenant Based Rental Assistance
- B. Project and Activity Status Reports
- C. HAGC Collection Agency Reports – November, no collections in December
- D. UMI Collection Agency Report – No collections in November & December

G. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION

- A. Palisades Meeting – February 26, 2024 at 2:30 P.M.

H. OTHER

I. ADJOURN (Time_____PM)

Next Meeting: Monday, February 26, 2024

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