

HOUSING AUTHORITY OF GRANT COUNTY

Board Meeting Agenda

November 24, 2025

Place: Housing Authority
1139 Larson Blvd.
Moses Lake, WA 98837
or Zoom Meeting

Members & Staff Present:

____ Nik Bergman, Chair
____ Bob Bernd, Vice Chair
____ Robert Schrom, Commissioner
____ Richard Stevens, Commissioner
____ Philip Borck, Commissioner
____ Donald Menzies, 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

Guests:

- A. OPEN REGULAR MEETING AND INTRODUCTIONS
- B. COMMENTS FROM THE PUBLIC AND GUESTS
- C. ELECTION OF 2026 HOUSING AUTHORITY OFFICERS
- D. ADJOURN TO HOUSING RESOURCE ASSOCIATION ANNUAL MEETING Tab 1
- E. RECONVENE REGULAR MEETING
- F. APPROVE MINUTES – October 27, 2025. Tab 2

- G. CONSENT AGENDA Tab 3
- A. Approve October 2025 HAGC Vouchers
 - B. Approve October 2025 Third Party Vouchers – Sheila LaBelle
 - C. Approve October 2025 HAGC Financial Reports
 - D. Approve October 2025 Third Party Financial Reports
 - E. Approve October 2025 Contract Status Report
- H. RESOLUTIONS AND ACTION ITEMS Tab 4
- A. Approve Resolution #1348 Public Housing 2026 Operating Subsidy Budget
 - B. Approve Bylaws
 - C. Approve Resolution #1349 Writing Off Tenant Accounts Receivable – Third Party
 - D. Approve Resolution #1350 Writing Off Tenant Accounts Receivable – HAGC
 - E. Approve HAGC 2026 Budget
 - F. Approve Third Party 2026 Budget
- I. INFORMATION ITEMS
- A. Homeless Programs & Tenant Based Rental Assistance
 - B. Project & Activity Status Reports
- J. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION
- A. Update on Section Larson
 - B. Update on Larson Lot 702 sale to Grant County, Directions in Community Living
 - C. Audit exit 2023 - 2024
- D. OTHER
- E. ADJOURN (Time: _____ PM)

Next Meeting: Tuesday, January 27, 2026

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