

HOUSING AUTHORITY OF GRANT COUNTY

Board Meeting Agenda

March 25, 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. APPROVE MINUTES – February 26, 2024 Tab 1
- D. CONSENT AGENDA Tab 2
 - A. Approve February 2024 HA Vouchers
 - B. Approve February 2024 Third Party Vouchers – Sheila LaBelle
 - C. Approve February 2024 HA Financial Reports
 - D. Approve January 2024 and February 2024 Third Party Financial Reports
 - E. February 2024 Contract Status Report

- E. RESOLUTIONS AND ACTION ITEMS Tab 3
 - A. Approve Third Party 2024 Budget
 - B. Approve Out of Area Travel Request
 - C. Approve Resolution #1316
 - Writing Off Tenant Accounts Receivable – HAGC
 - D. Approve Resolution #1317
 - 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 Report
 - D. UMI Collection Agency Report

- G. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION

- H. OTHER

- I. ADJOURN (Time: _____ PM)

Next Meeting: Monday, April 22, 2024

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