

**HOUSING AUTHORITY OF GRANT COUNTY**

**Board Meeting Agenda**

**February 23, 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

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- A. OPEN REGULAR MEETING AND INTRODUCTIONS
- B. COMMENTS FROM THE PUBLIC AND GUESTS
- C. APPROVE MINUTES – January 26, 2026. Tab 1
- D. CONSENT AGENDA Tab 2
  - A. Approve HAGC January 2026 Vouchers
  - B. Approve January 2026 Third Party Vouchers – Sheila LaBelle
  - C. Approve January 2026 HAGC Financial Reports
  - D. Approve January 2026 Third Party Financial Reports
  - E. Approve January Contract Status Report
- E. RESOLUTIONS AND ACTION ITEMS Tab 3
  - A. Approve Resolution #1354 Writing Off Tenant Accounts Receivable – HAGC
- 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

H. OTHER

I. ADJOURN (Time: \_\_\_\_\_ PM

Next Meeting: March 23, 2026

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