

HOUSING AUTHORITY OF GRANT COUNTY

Board Meeting Agenda

October 23, 2023

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
- ___ Steffanie Bonwell, Compliance Manager
- ___ Maria Amezola, Accountant

Guests:

A. OPEN REGULAR MEETING AND INTRODUCTIONS

B. COMMENTS FROM THE PUBLIC AND GUESTS

C. APPROVE MINUTES – September 25, 2023

Tab 1

D. CONSENT AGENDA

Tab 2

- A. Approve September 2023 Vouchers
- B. Approve September 2023 Third Party Vouchers – Sheila LaBelle
- C. Approve September 2023 HA Financial Reports
- D. Approve September 2023 Third Party Financial Reports
- E. September 2023 Contract Status Report

- E. RESOLUTIONS AND ACTION ITEMS Tab 3
 - A. Approve Resolution #1309 – HUD Public Housing Operating Budget

- 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

- G. EXECUTIVE SESSION To Discuss 2024 – 2026 Collective Bargaining Agreement
(Approximately 20 minutes)

- H. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION

- I. OTHER

- J. ADJOURN (Time: _____ PM)

Next Meeting: Monday, November 27, 2023

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