

HOUSING AUTHORITY OF GRANT COUNTY

Board Meeting Agenda

September 27, 2021

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
- Larry Shannon, Commissioner
- Robert Schrom, Commissioner
- Richard Stevens, Commissioner
- Carol Anderson, Executive Director
- Chris Sutherland, Finance Director
- Sherrie Gonzalez, Senior Accountant
- Doug Larsen, Maintenance Manager
- Steffanie Bonwell, Compliance Manager
- Maria Amezola, Accountant

A. OPEN REGULAR MEETING AND INTRODUCTIONS

B. COMMENTS FROM THE PUBLIC AND GUESTS

C. APPROVE MINUTES – August 23, 2021

Tab 1

D. CONSENT AGENDA

Tab 2

A. Approve August 2021 Vouchers – Commissioner Shannon

B. Approve August 2021 Third Party Vouchers – Chris Sutherland

C. Approve August 2021 HA Financial Reports

D. Approve August 2021 Third Party Financial Reports

E. Approve August 2021 Project and Activity Status Reports

i. Housing Status Report

ii. Turnover, Occupancy Rate & Delinquent Tenant Accounts Report

iii. Contracts Status Report

- E. RESOLUTIONS AND ACTION ITEMS Tab 3
 - A. Approve HUD Annual Civil Rights Certification

- F. INFORMATION ITEMS Tab 4
 - A. Homeless Programs and Tenant Based Rental Assistance
 - B. HAGC Collection Agency Report
 - C. UMI Collection Agency Report

- G. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION

- H. OTHER

- I. ADJOURN
(Time_____PM)

Next Meeting: Monday, October 25, 2021

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