**HOUSING AUTHORITY OF GRANT COUNTY**

**Board Meeting Agenda September 24, 2018**

Place: Main Housing Authority Conference Room

Members & Staff Present: Guests:

\_\_\_ Robert Schrom, Chair \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_ Ann Mix, Commissioner

\_\_\_ Larry Shannon, Commissioner

\_\_\_ LaDell Yada, Commissioner

\_\_\_ Karen Wagner, Commissioner

\_\_\_ Carol Anderson, Executive Director

\_\_\_ Chris Sutherland, Finance Director

\_\_\_ Sherrie Gonzalez, Senior Accountant

\_\_\_ Doug Larsen, Maintenance Manager

\_\_\_ Steffanie Bonwell, Compliance Manager

\_\_\_ Maria Amezola, Accountant

\_\_\_Tee McCallum, Operations Manager

1. OPEN REGULAR MEETING AND INTRODUCTIONS
2. COMMENTS FROM THE PUBLIC AND GUESTS
3. APPROVE MINUTES – August 27, 2018 Tab 1
4. CONSENT AGENDA Tab 2
5. Approve August 2018 Vouchers – Commissioner Shannon
6. Approve August 2018 Third Party Vouchers – Chris Sutherland
7. Approve August 2018 HA Financial Reports
8. Approve August Third Party Financial Reports
9. Approve August Project and Activity Status Reports
10. Housing Status Report
11. Turnover, Occupancy Rate & Delinquent Tenant Accounts Report
12. Contracts Status Report
13. RESOLUTIONS AND ACTION ITEMS Tab 3
14. Approve Resolution #1219 Authorizing Sale of Surplus Property
15. Approve Resolution #1220 PHA Plan 2019
16. INFORMATION ITEMS Tab 4
17. Homeless Programs and Tenant Based Rental Assistance
18. Audit Update\*
19. HAGC Collection Agency Report for August
20. UMI Collection Agency Report for August
21. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION
22. Elect Vice-Chair
23. OTHER
24. ADJOURN

(Time\_\_\_\_\_\_\_\_PM)

Next Meeting: October 22, 2018

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