**HOUSING AUTHORITY OF GRANT COUNTY**

**Board Meeting Agenda November 23, 2020**

Place: Zoom Meeting

Members & Staff Present: Guests:

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

\_\_\_ Nik Bergman, Vice Chair

\_\_\_ Ann Mix, Commissioner

\_\_\_ Larry Shannon, Commissioner

\_\_\_ Bob Bernd, Commissioner

\_\_\_ Carol Anderson, Executive Director

\_\_\_ Chris Sutherland, Finance Director

\_\_\_ Sherrie Gonzalez, Senior Accountant

\_\_\_ Doug Larsen, Maintenance Manager

\_\_\_ Steffanie Bonwell, Compliance Manager

\_\_\_ Maria Amezola, Accountant

1. OPEN REGULAR MEETING AND INTRODUCTIONS
2. COMMENTS FROM THE PUBLIC AND GUESTS
3. ELECTION OF 2021 HOUSING AUTHORITY OFFICERS
4. ADJOURN TO HOUSING RESOURCE ASSOCIATION ANNUAL MEETING Tab 1
5. APPROVE MINUTES – October 26, 2020 Tab 2
6. CONSENT AGENDA Tab 3
7. Approve October 2020 Vouchers – Commissioner Bergman
8. Approve October 2020 Third Party Vouchers – Chris Sutherland
9. Approve October 2020 HA Financial Reports
10. Approve October 2020 Third Party Financial Reports
11. Approve October 2020 Project and Activity Status Reports
12. Housing Status Report
13. Turnover, Occupancy Rate & Delinquent Tenant Accounts Report
14. Contracts Status Report
15. RESOLUTIONS AND ACTION ITEMS Tab 4
16. Approve Resolution #1260 Writing Off Tenant Accounts Receivable – HAGC
17. Approve Resolution #1261 Writing Off Tenant Accounts Receivable – Third Party
18. Approve Procurement Policy revision

1. INFORMATION ITEMS Tab 5
2. Homeless Programs and Tenant Based Rental Assistance
3. HAGC Collection Agency Report
4. UMI Collection Agency Report
5. EXECUTIVE SESSTION To Discuss Collective Bargaining Agreement

(Approximately 15 minutes)

1. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION
2. OTHER
3. ADJOURN

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

Next Meeting: Monday, January 25, 2021

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