**HOUSING AUTHORITY OF GRANT COUNTY**

**Board Meeting Agenda March 23, 2020**

Place: Main Housing Authority Conference Room

Members & Staff Present: Guests:

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

\_\_\_ Nik Bergman, Vice Chair

\_\_\_ Ann Mix, Commissioner

\_\_\_ Larry Shannon, Commissioner

\_\_\_ Karen Wagner, 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. APPROVE MINUTES – February 24, 2020 Tab 1
4. CONSENT AGENDA Tab 2
5. Approve February 2020 Vouchers – Commissioner Wagner
6. Approve February 2020 Third Party Vouchers – Chris Sutherland
7. Approve February 2020 HA Financial Reports
8. Approve February 2020 Third Party Financial Reports
9. Approve February 2020 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 #1245 Writing Off Tenant Accounts Receivable – HAGC
15. Approve Resolution #1246 Tenant Accounts Receivable – Third Party

1. INFORMATION ITEMS Tab 4
2. Homeless Programs and Tenant Based Rental Assistance
3. 2020 Annual Point in Time Homeless Count-January 23, 2020
4. HAGC Collection Agency Reports
5. UMI Collection Agency Reports – No Collections
6. Covid-19 Notice to the Public
7. Public Information Request \*
8. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION Tab 5
9. Larson Property For Future Development
10. OTHER
11. ADJOURN

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

Next Meeting: April 27, 2020

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