**HOUSING AUTHORITY OF GRANT COUNTY**

**Board Meeting Agenda February 22, 2021**

Place: 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

1. OPEN REGULAR MEETING AND INTRODUCTIONS
2. COMMENTS FROM THE PUBLIC AND GUESTS
3. APPROVE MINUTES – January 25, 2021 Tab 1
4. CONSENT AGENDA Tab 2
5. Approve January 2021 Vouchers – Commissioner Schrom
6. Approve January 2021 Third Party Vouchers – Chris Sutherland
7. Approve January 2021 HA Financial Reports
8. Approve January 2021 Third Party Financial Reports
9. Approve January 2021 Project and Activity Status Reports
10. Housing Status Report
11. Turnover, Occupancy Rate & Delinquent Tenant Accounts Report
12. Contracts Status Report
13. INFORMATION ITEMS Tab 3
14. Homeless Programs and Tenant Based Rental Assistance
15. HAGC Collection Agency Reports
16. UMI Collection Agency Reports
17. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION
18. OTHER
19. ADJOURN

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

Next Meeting: Monday, March 22, 2021

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