**HOUSING AUTHORITY OF GRANT COUNTY**

**Board Meeting Agenda April 26, 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 – March 22, 2021 Tab 1
4. CONSENT AGENDA Tab 2
5. Approve March 2021 Vouchers – Commissioner Bernd
6. Approve March 2021 Third Party Vouchers – Chris Sutherland
7. Approve March 2021 HA Financial Reports
8. Approve March 2021 Third Party Financial Reports
9. Approve March 2021 Project and Activity Status Reports
10. Housing Status Report
11. Turnover, Occupancy Rate & Delinquent Tenant Accounts Report
12. Contracts Status Report

1. INFORMATION ITEMS Tab 3
2. Homeless Programs and Tenant Based Rental Assistance
3. HAGC Collection Agency Report
4. UMI Collection Agency Report
5. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION
6. OTHER
7. ADJOURN

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

Next Meeting: Monday, May 24, 2021

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