**HOUSING AUTHORITY OF GRANT COUNTY**

**Board Meeting Agenda November 25, 2019**

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

\_\_\_ 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. ELECTION OF 2020 HOUSING AUTHORITY OFFICERS
4. ADJOURN TO HOUSING RESOURCE ASSOCIATION ANNUAL MEETING Tab 1
5. APPROVE MINUTES – October 28, 2019 Tab 2
6. CONSENT AGENDA Tab 3
7. Approve September & October 2019 – Commissioner Bergman
8. Approve October 2019 Third Party Vouchers – Chris Sutherland
9. Approve October 2019 HA Financial Reports
10. Approve October 2019 Third Party Financial Reports
11. Approve October 2019 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 #1242 Writing Off Tenant Accounts Receivable – HAGC
17. Approve 2020 Third Party Budget \*
18. Approve 2020 HAGC Budget \*
19. INFORMATION ITEMS Tab 5
20. Homeless Programs and Tenant Based Rental Assistance
21. HAGC Collection Agency Report
22. UMI Collection Agency Report
23. DISCUSSION ITEMS AND POSSIBLE BOARD ACTION
24. OTHER
25. ADJOURN

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

Next Meeting: January 27, 2020

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