



# Great Plains Housing Authority

greatplainsha.com

Dickey Sargent Housing Authority

## Great Plains Housing Authority

### Agenda

Tuesday, July 16, 2019 | 8:00 AM

Conference call: 1-855-212-0212 Meeting ID: 133-588-794

Online: startmeeting.com – “Join” – Code gpha18

#### Board items

1. Meeting called to order
2. Approve the meeting minutes for May 2019 meeting (vote)
3. Approve financial report(vote)
4. Vacation leave change – tabled from last meeting
5. Short-term disability policies
6. HUD Federal budget update
7. Vital Services Conference – September 2019
  - a. Approve \$2,500 sponsorship of the conference (vote)
8. Meeting time change
  - a. Vote to confirm time change done electronically (vote)
9. Move September meeting to October 1 – Annual meeting (vote)
10. Utility assistance payments
  - a. Setup new checking account (vote)
11. Co-applicant for
12. HOME funding changes
13. Executive Director report
  - a. Communities update
  - b. Census
  - c. Legislative update
  - d. Federal update
  - e. State homeless coalition
  - f. Landlord removal
14. Deputy Director report
  - a. Homeless coalition
  - b. Behavioral health training
  - c. Meeting reminders
15. All other new business
16. Adjourn

\* The public are allowed to attend, however, members of the public can only speak if authorized. The chairperson may decide if time allows to allow questions or statements

\*\* Agenda items must be requested seven (7) days prior for consideration by the Chairperson.

#### Schedule of meetings for 2019

- January 15, 2019 – 8:30 AM
- March 19, 2019 – 8:30 AM

Stutsman County	Logan County	Foster County	Wells County	Dickey Sargent HA
300 2nd Ave NE Ste.200 Jamestown, ND 58401 701-252-1098 Fax: 701-252-7735	300 2nd Ave NE Ste.200 Jamestown, ND 58401 701-252-1098 Fax: 701-252-7735	PO Box 37 Carrington, ND 58421 701-652-3276 Fax:701-252-7735	PO Box 37 Carrington, ND 58421 701-652-3276 Fax: 701-252-7735	PO Box 624 Ellendale, ND 58436 701-349-2217 Fax:701-252-7735





# Great Plains Housing Authority

greatplainsha.com

Dickey Sargent Housing Authority

- May 21, 2019 – 8:30 AM
- July 16, 2019 – 8:00 AM
- October 1, 2019 – 8:00 AM – Annual meeting
- November 19, 2019 – 8:00 AM

## Great Plains Housing Authority Board of directors

- Beth Dewald – Chairperson
- Tonya Perkins – Vice-Chairperson
- Beth Martin – Board member
- Jessica Edland – Board member
- Dave Bratton – Board member
- Mary Hager – Wells County board member
- Roger Gussias – Foster County board member

### Stutsman County

300 2nd Ave NE Ste.200  
Jamestown, ND 58401  
701-252-1098  
Fax: 701-252-7735

### Logan County

300 2nd Ave NE Ste.200  
Jamestown, ND 58401  
701-252-1098  
Fax: 701-252-7735

### Foster County

PO Box 37  
Carrington, ND 58421  
701-652-3276  
Fax:701-252-7735

### Wells County

PO Box 37  
Carrington, ND 58421  
701-652-3276  
Fax: 701-252-7735

### Dickey Sargent HA

PO Box 624  
Ellendale, ND 58436  
701-349-2217  
Fax:701-252-7735

