



Great Plains Housing Authority

greatplainsha.com

Dickey Sargent Housing Authority

Great Plains Housing Authority

Tuesday, March 16

8:00 AM | ZOOM | GPHA Meeting Room

Zoom.us / meeting ID 928 5283 1474/ Passcode 623401

Board items

1. Meeting called to order
2. Introductions
3. Public comment period
4. Approve meeting minutes from January 19 (vote to accept)
5. Financial update (vote to accept)
6. Affirm audit report (vote to affirm electronic vote)
7. Audit update
8. GPHA Resolution 2021-3 – Annual plan (vote to accept)
9. GPHA Resolution 2021-4 – Civil Rights certification (vote to accept)
10. Fiscal agent for Change Network grant (vote to approve)
11. CARES Funding Report
12. Deputy Director report
 - a. Statistics
 - b. Employee workgroups
 - c. AARP Grant
13. Updates
 - a. ESG-CV Application
 - b. Rent Relief – Federal program
 - c. 1915i Update
 - d. Eagle Flats
 - e. Dickey Sargent Housing Authority update
 - f. HOME Funds
 - g. MFP Navigator
 - h. Legislative update
 - i. Older Adults Home Modification Grant Program
14. May meeting will review budget FY2022
15. All other business (cannot have items that require vote or resolutions)
16. Adjourn

* The public can 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 2021

- January 19, 2021 – 8:00 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





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- March 16, 2021 – 8:00 AM
 - May 18, 2021 – 8:00 AM
 - July 20, 2021 – 8:00 AM
 - September 21, 2021 – 8:00 AM – Annual meeting
 - November 16, 2021 – 8:00 AM

Board of directors

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

Stutsman County

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

Logan County

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Foster County

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

Wells County

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