



# Great Plains Housing Authority

greatplainsha.com

Dickey Sargent Housing Authority

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Great Plains Housing Authority  
Tuesday, July 20  
8:00 AM | ZOOM | GPHA Meeting Room  
**Zoom.us / meeting ID 953 1478 4129**

## Board items

1. Meeting called to order
2. Introductions
3. Public comment period
4. Approve meeting minutes from May 18 and June 23 (vote to accept)
5. Financial update (vote to accept)
6. Proposed ByLaw changes (vote)
7. Personnel Manual update – holiday policy (vote)
8. CERA Housing Facilitator budget (vote)
9. Line of Credit with bank (vote)
  - a. Possible need to keep cashflow with ESG-CV grant and voucher payment delays
10. ESG-CV accept and implement or return grant (vote)
11. Audit schedule
12. Special funding updates
  - a. CARES Funding Report
  - b. ESG-CV update
  - c. CERA (COVID Emergency Rental Assistance) Funding
  - d. HUD Set Aside Funding
13. Deputy Director report
  - a. Statistics
  - b. WEAVE software
14. Updates
  - a. 1915i Update
  - b. Eagle Flats
  - c. Dickey Sargent Housing Authority update
  - d. Buildings
  - e. Admin plan revisions
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.

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## Schedule of meetings for 2021

- January 19, 2021 – 8:00 AM
- 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

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