



Great Plains Housing Authority

Serving Dickey, Eddy, Foster, Logan, Sargent, Stutsman, and Wells Counties

Eddy County Housing Authority

Wednesday, January 18

8:00 AM

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

Board items

1. Meeting called to order
2. Introductions
3. Public comment period
4. Approvals
 - a. Approve meeting minutes from November 10, 2022 (vote to approve)
 - b. Financial update (vote to approve)
5. New Business
 - a. New board member
 - b. April annual meeting
 - c. Meeting time
6. Updates
 - a. HUD budget update
 - b. Duplex update
7. All other business (cannot have items that require vote or resolutions)
8. 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 2023

- Wednesday, January 18, 2023 – 3:00 PM
- Wednesday, April 19, 2023 – 3:00 PM (annual meeting)
- Wednesday, July 19, 2023 – 3:00 PM
- Wednesday, October 18, 2023 – 3:00 PM

Board of directors

- James Allmaras – Board member
- Karen Smith – Vice Chairperson
- Merita Aldayel – Board member
- Sharon Young – Board member
- Open position

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