



# Great Plains Housing Authority

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

Eddy County Housing Authority

Wednesday, April 19

8:00 AM

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

**Eddy County Courthouse: Commissioners Room**

## Board items

1. Meeting called to order
2. Introductions
3. Public comment period for ECHA Annual Plan
4. Board information & responsibilities
5. Approvals
  - a. Approve meeting minutes from January 18, 2023 (vote to approve)
  - b. Financial update (vote to approve)
6. New Business
  - a. Resolution ECHA 7: Civil Rights (vote to approve)
  - b. Resolution ECHA 8: Annual Plan (vote to approve)
  - c. Election of Chairperson and Vice Chairperson (vote to approve)
7. Updates
  - a. HUD budget update
  - b. Duplex update
8. All other business (cannot have items that require vote or resolutions)
9. 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 – 8:00 AM
- Wednesday, April 19, 2023 – 8:00 AM (annual meeting)
- Wednesday, July 19, 2023 – 8:00 AM
- Wednesday, October 18, 2023 – 8:00 AM

## **Board of directors**

- James Allmaras – Board member
- Karen Smith – Vice Chairperson
- Merita Aldayel – Board member

**Mailing address: 300 2<sup>nd</sup> Ave NE – Suite 200, Jamestown, ND 58401**

Toll free: 800-340-4537

Web: [www.greatplainsha.com](http://www.greatplainsha.com)

Phone: 701-252-1098

Email: [office@greatplainsha.com](mailto:office@greatplainsha.com)

Fax: 701-252-7735

Locations: Carrington, Ellendale, Jamestown, New Rockford





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

- Sharon Young – Board member
- Inila Bullhead – Board member

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