



Great Plains Housing Authority

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

Eddy County Housing Authority

Wednesday, January 17

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 July 19, 2023 (vote to approve)
 - b. Financial update (vote to approve)
5. New Business
 - a. Board resolution ECHA-9 – Payment standards for 2024 (reaffirm online approval)
 - b. Duplex loan forgiveness request (vote to approve)
 - c. Extra lot issues, place for sale or donate to economic development (vote to approve)
 - d. Board meeting time change (vote to approve)
 - e. Change in fee accountant to Hawkins Ash, CPAs
6. Updates
 - a. Annual plan and documents
 - b. GPHA Moving to Work application
 - c. HUD budget update
 - d. Duplex update
7. All other business (cannot have items that require vote or resolutions)
8. Next meeting is April 17, 2024
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.

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