

## **Great Plains Housing Authority**

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

# Great Plains Housing Authority Tuesday, May 21 8:00 AM | ZOOM | GPHA Meeting Room

https://us06web.zoom.us/j/88403187282?pwd=rbFaJBFyeQAFpvcljy0ueLP17ixHIR.1

#### **Board items**

- 1. Meeting called to order
- 2. Introductions
- 3. Public comment
- 4. Approvals
  - a. Approve meeting minutes from March 19, 2024 (vote to approve)
  - b. Financial update (vote to approve)
- 5. New business
  - a. HUD Budget overview
  - b. Approve FY2025 Budget (vote to approve)
  - c. Personnel Policy change: Personal Days (vote to approve)
  - d. Board resolution GPHA-17: Moving to Work Annual Contributions Contract Amendment (vote to approve)
  - e. Board resolution GPHA-18: Moving to Work Annual Plan Addendum (vote to approve)
  - f. Moving to Work Process
  - g. Moving to Work program consolidation
  - h. Mainstream Voucher residency requirement policy change (vote to approve)
- 6. Updates
  - a. Form software changes
  - b. Outreach efforts
  - c. Exploring training conference
  - d. HUD policy update
- 7. All other business
- 8. Adjourn

#### Schedule of meetings for 2024

• January 16, 2024 – 8:00 AM

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

Toll free: 800-340-4537 Web: www.greatplainsha.com Phone: 701-252-1098 Email: office@greatplainsha.com

Fax: 701-252-7735 Locations: Carrington, Ellendale, Jamestown, New Rockford



<sup>\*</sup> 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. Public comment period cannot extend beyond 15 minutes total.

<sup>\*\*</sup> Agenda items must be requested seven (7) days prior for consideration by the Chairperson.



## **Great Plains Housing Authority**

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- March 19, 2024 8:00 AM
- May 21, 2024 8:00 AM
- July 16, 2024 8:00 AM
- September 17, 2024 8:00 AM Annual meeting
- November 19, 2024 8:00 AM

### Board of directors

- Beth Martin Board member
- Tonya Perkins Vice-Chairperson
- Beth Dewald Board member
- Mary Jensen Board member
- Dave Bratton Chairperson

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