



# Great Plains Housing Authority

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

Dickey Sargent Housing Authority

Agenda

Wednesday, September 11 | 4:00 PM

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

## Board items

1. Meeting called to order
2. Public comment period
3. Approvals
  - a. Approve the meeting minutes for June 12, 2024 meeting (vote)
  - b. Approve financial report (vote)
4. New Business
  - a. HUD Funding Offsets
  - b. HUD Quality Control
  - c. Board resolution DSHA-10 – Civil rights commitment (vote)
  - d. Board resolution DSHA-11 – Five-year plan and documents (vote)
  - e. Board resolution DSHA-12 – 2025 Payment standards (vote)
  - f. Board resolution DSHA-13 – Joint Powers Agreement (vote)
  - g. Board resolution DSHA-14 – Voluntary Transfer (vote)
  - h. Board officer vote- Chairperson and Vice Chairperson (vote)
5. Updates:
  - a. Board decision on membership to GPHA decide December 11 meeting
6. All other new business
7. Adjourn

\* The public are allowed to 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 2024

- March 13, 2024 – 4:00 PM
- June 12, 2024 – 4:00 PM
- September 11, 2024 – 4:00 PM (annual meeting)
- December 11, 2024 – 4:00 PM

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

Toll free: 800-340-4537

Phone: 701-252-1098

Fax: 701-252-7735

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

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

Locations: Carrington, Ellendale, Jamestown, New Rockford

