



Great Plains Housing Authority

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

Great Plains Housing Authority

Tuesday, November 19

8:00 AM | ZOOM | GPHA Meeting Room

<https://us06web.zoom.us/j/81946178714?pwd=ikcOvQF0bhlnGQHaGNG7XpALJ49T5M.1>

Board items

1. Meeting called to order
2. Introductions
3. Public comment
4. Approvals
 - a. Approve meeting minutes from September 17, 2024 and October 28, 2024 (vote to approve)
 - b. Financial update (vote to approve)
5. New business
 - a. Personnel Manual change: Tuition Reimbursement (discussion)
 - b. Purchase new desktop computers (vote to approve)
 - c. Light fixture replacement (info)
 - d. Admin Plan changes (vote to approve)
 - i. Streamlined annual examinations
 - ii. Mainstream preference for clients with Memorandum of Understanding
 - iii. Month to Month fees policy
 - iv. Admin Plan reorganization
6. Updates
 - a. Audit visit
 - b. HUD Funding / Issue
 - c. Moving to Work submission
 - d. Voluntary transfers of ECHA/DSHA
 - e. Five Year Plan start
 - f. Occupancy Specialist search
7. All other business
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. Public comment period cannot extend beyond 15 minutes total.

** Agenda items must be requested seven (7) days prior for consideration by the Chairperson.

Mailing address: 300 2nd Ave NE – Suite 200, Jamestown, ND 58401

Toll free: 800-340-4537

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Locations: Carrington, Ellendale, Jamestown, New Rockford





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Schedule of meetings for 2024

- January 16, 2024 – 8:00 AM
- March 19, 2024 – 8:00 AM
- May 21, 2024 – 8:00 AM
- June 24, 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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