



Great Plains Housing Authority

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

Great Plains Housing Authority

Tuesday, January 21

8:00 AM | ZOOM | GPHA Meeting Room

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

Board items

1. Meeting called to
2. Introductions
3. Public comment
4. Approvals
 - a. Approve meeting minutes from November 19, 2024 (vote to approve)
 - b. Financial update (vote to approve)
5. Old business
 - a. Personnel Manual change: Tuition Reimbursement (table)
6. New business
 - a. Board resolution GPHA-27: ND PERS Retirement Plan changes (vote)
 - b. New mission statement (vote to approve)
 - c. Admin Plan changes (vote to approve)
 - d. Accept Audit Report (vote to accept)
 - e. Audit update and RFP (discuss)
 - f. Combined agencies
 - g. Public hearings
 - i. MTW Amendment
 - ii. Annual Plan
 - iii. MTW Safe Harbor
 - iv. Resident Advisory Board
 - h. Upcoming trainings
 - i. Nelrod – HCV / Las Vegas – late February
 - ii. MTW Collaborative – Washington DC – late April
7. Updates
 - a. Moving to Work submission
 - b. Computer replacement
 - c. Light fixture replacement update
 - d. Voucher update
 - e. Office hours
8. All other business
9. Adjourn

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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* 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.

Schedule of meetings for 2025

- January 21, 2025 – 8:00 AM
- March 18, 2025 – 8:00 AM
- May 20, 2025 – 8:00 AM
- July 15, 2025 – 8:00 AM
- September 16, 2025 – 8:00 AM – Annual meeting
- November 18, 2025 – 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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