



Great Plains Housing Authority

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

Great Plains Housing Authority

Tuesday, March 18

8:00 AM | ZOOM | GPHA Meeting Room

<https://us06web.zoom.us/j/81946178714?pwd=ikcOvQF0bHnGQHaGNG7XpALJ49T5M.1>

Board items

1. Meeting called to order
2. Introductions
3. Public comment (if public present or submitted item)
4. Approvals
 - a. Approve meeting minutes from January 21, 2025 (vote to approve)
 - b. Financial update (vote to approve)
5. Old business
 - a. Personnel Manual change: Tuition Reimbursement (vote)
 - i. Budget \$6,000 – portfolio to would contribute \$12,000 per year when active participants and if funding allows
6. New business
 - a. Board resolution GPHA-28: Annual Plan (vote to approve)
 - b. Board resolution GPHA-29: MTW Amendment (vote to approve)
 - c. Board resolution GPHA-30: Civil Rights Certification (vote to approve)
 - d. HUD Changes
 - e. Admin Plan changes (vote to approve)
 - f. Audit RFP Due March 31
 - g. Electronics replacement fund established
 - h. Cell phone plan (discussion)
 - i. Trainings
 - i. Nelrod – HCV / Las Vegas – late February
 - ii. MTW Collaborative – Washington DC – late April
 - iii. PHADA – Seattle in May (possibly)
 - j. Schedule special meeting – first week of April?
 - i. Approve MTW Policies
 - ii. Approve Audit RFP
7. Updates
 - a. Open position – MTW Coordinator / Occupancy Specialist
8. All other business
9. Adjourn

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

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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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