



# Great Plains Housing Authority

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

Great Plains Housing Authority

Tuesday, May 19, 2026

8:00 AM | ZOOM | GPHA Meeting Room

[Zoom link: https://us06web.zoom.us/j/7526175925?omn=88348192320](https://us06web.zoom.us/j/7526175925?omn=88348192320)

## Board items

1. Meeting called to order
2. Introductions
3. Public comment
4. Approvals
  - a. Approve meeting minutes from March 17, 2026 (vote to approve)
  - b. Financial update (vote to approve)
5. New business
  - a. Resolution GPHA-38: MTW Budget (vote to approve)
  - b. GPHA FY2027 Budget (vote to approve)
  - c. HUD Policies – work mandate, time limit, save submissions, budget constraints, terminology
6. Updates
  - a. MTW Conference
  - b. MTW Activities update
  - c. HUD updates:
    - i. Set-aside funding & new vouchers
    - ii. Cost cutting measures
    - iii. Deceased tenant reports
    - iv. Removing the term gender
    - v. SAVE ID and immigration status
    - vi. Notice rescissions and changes to document waivers
  - d. Project based contract
7. All other business
  - a. Exploring subscription with Nan-McKay for Admin Plan policies. \$1,500 Initial and \$300 a year to have consultant write Administrative Plan policies.
  - b. Working on updating procurement policies after HUD made updates to their policies.
  - c. Selling New Rockford Duplexes
8. Adjourn

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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 2026

- January 20, 2026 – 8:00 AM
- March 17, 2026 – 8:00 AM
- May 19, 2026 – 8:00 AM
- July 14, 2026 – 8:00 AM
- September 15, 2026 – 8:00 AM – Annual meeting
- November 17, 2026 – 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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