



Gary Housing Authority

Board Meeting of the Commissioner of the Gary Housing Authority
Julian Marsh, Executive Director

AGENDA

Meeting Date: Thursday, November 19, 2020
Meeting Time: 6:00 p.m.
Meeting Location: **Zoom Video/Phone Conference¹**
See information attached

1. Call to Order
 2. Pledge of Allegiance (please stand)
 3. Roll Call of Advisory Committee Members and Board Chair
 4. Approval of Agenda
 5. Approval of Minutes from the Regular Board Meeting held on October 15, 2020
 6. GHA Resident Comments (3 minutes)
 7. Public Comments (3 minutes)
 8. Agenda Action Items:
 - a. **Approval of Resolution No. 2020-11-01** A Resolution to Approve the Fiscal Year 2021 Revised Operating Budgets for Gary Housing Authority Properties.
 - b. **Approval of Resolution No. 2020-11-02** A Resolution to Approve a Supplement to the Gary Housing Authority Personnel Policy.
 9. Transformation Plan
 10. CARES Act Budget
 11. Monthly Department Reports
 - a. Asset Management: Brenda Parker
 - b. Housing Choice Voucher Program: Sharon Jones
 - c. Procurement: Taryl Bonds
 - d. Finance: Eustace Kamanja
 - e. Modernization Division: Sanjiv Jain
 - f. Resident Services: Jose Ibarra
 - g. Executive Director: Julian Marsh
 12. Accept Reports for Filing
 13. Board Ratification of Advisory Committee Recommendation(s)
 14. Comments:
 - Advisory Committee
 - Board Chair
 15. Executive Director
 16. Adjournment
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The Gary Housing Authority is inviting you to a scheduled Zoom meeting.

Thursday, November 19, 2020; 6:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/93566191534?pwd=YVFkUnR3bE9CSE5tZFMrRlZDK3lJUT09>

Meeting ID: 935 6619 1534

Passcode: 964844

One tap mobile

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Dial by your location

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