



Gary Housing Authority

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

AGENDA

Meeting Date: Thursday, February 18, 2021
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 Regular Board Meeting held on January 14, 2021
 6. GHA Resident Comments (3 minutes)
 7. Public Comments (3 minutes)
 8. Agenda Action Items:
 - a. **Approval of 2021 Board Meeting Dates**
 - b. **Approval of Executive Director Employment Contract**
 - c. **Approval of Resolution No. 2021-02-01:** A Resolution Authorizing an Amendment to the Master Development Agreement with Gorman & Company, LLC
 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: Khalim Muhammad
 - d. Finance: William Outlar
 - 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
-

➤ Executive Director

15. Adjournment

LaLosa Burns of the Gary Housing Authority is inviting you to a scheduled Board Meeting via Zoom on Thursday, February 18, 2021 at 6:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/96825455706?pwd=SVQ2VkFXTnZZYmJUMXgvTXBuZWm3UT09>

Meeting ID: 968 2545 5706

Passcode: 894992

One tap mobile

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Dial by your location

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Find your local number: <https://zoom.us/u/aehPQuc2vE>