



Gary Housing Authority

Board Meeting of the Commissioners of the Gary Housing Authority
Taryl L. Bonds, Executive Director

AGENDA

Meeting Date: Thursday, July 22, 2021
Meeting Time: 6:00 p.m.
Meeting Location: **Zoom Video/Phone Conference¹**
See Zoom information attached

1. Call to Order
 2. Roll Call of Gary Housing Authority Board of Commissioners
 3. Approval of Agenda
 4. Approval of Minutes from Regular Board Meeting held on June 17, 2021
 5. GHA Resident Comments (3 minutes)
 6. Public Comments (3 minutes)
 7. Agenda Action Items:
 - a. **Approval of Resolution No. 2021-07-01:** A Resolution to Authorize the Adoption of the Policy on Remote Participation in Public Meetings.
 - b. **Approval of Resolution No. 2021-07-02:** A Resolution to Authorize the Amendment of the Laundry Room Lease Agreement.
 - c. **Approval of Resolution No. 2021-07-03:** A Resolution to Authorize an Agreement with the Gary Housing Authority and NIDC-DEV for Consulting and Shared Services.
 - d. **Approval of Resolution No. 2021-07-04:** A Resolution to Authorize the Removal of the Al Thomas Senior High Rise from the Gary Housing Authority Inventory, Leasing of the Real Property, and Transfer of the Improvements Thereupon.
 - e. **Approval of Resolution No. 2021-07-05:** A Resolution Authorizing the Gary Housing Authority to Revise the FY 2022 Original Operating Budget.
 8. Transformation Plan
 9. 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: Brenda Parker
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- g. Executive Director: Taryl L. Bonds
- 10. Accept Reports for Filing
- 11. Comments:
 - Board Chair
 - Board Commissioners
 - Executive Director
- 12. Adjournment

LaLosa Burns of the Gary Housing Authority is inviting you to a scheduled GHA Board Meeting via Zoom on Thursday, July 22, 2021, at 6:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/95532823048?pwd=Nnd2UzBWb0FqSHR4MUERMGZsWWxMdz09>

Meeting ID: 955 3282 3048

Passcode: 118616

One tap mobile

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Dial by your location

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Find your local number: <https://zoom.us/u/ad8NI9JVy>

The next Regular Board Meeting of the Gary Housing Authority Board of Commissioners will be held Thursday, August 19, 2021, at 6:00 p.m.