



Gary Housing Authority

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

AGENDA

Meeting Date: Thursday, December 16, 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 November 18, 2021
 5. GHA Resident Comments (3 minutes)
 6. Public Comments (3 minutes)
 7. Agenda Action Items:
 - a. **Approval of 2022 Board Meeting Dates**
 - b. **Approval of Resolution No. 2021-12-01:** A Resolution to Authorize the Expansion of Paid Sick Leave Under the Families First Coronavirus Response Act.
 - c. **Approval of Resolution No. 2021-12-02:** A Resolution Authorizing the Procurement of Advisory Planning Services through an Intergovernmental Agreement.
 - d. **Approval of Resolution No. 2021-12-03:** A Resolution Authorizing the Gary Housing Authority to Update its Utility Allowance Schedules for the Public Housing Program.
 - e. **Approval of Resolution No. 2021-12-04:** A Resolution Authorizing the Gary Housing Authority to Update its Utility Allowance Schedules for the Housing Choice Voucher Program.
 - f. **Approval of Resolution No. 2021-12-05:** A Resolution Authorizing the First Amendment to the Master Development Agreement with Gorman & Company, LLC.
 8. Transformation Plan
 9. Monthly Department Reports:
 - a. Asset Management: Brenda Parker
 - b. Housing Choice Voucher Program: Sharon Jones
 - c. Procurement: Khalim Muhammad
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- d. Finance: William Outlar
 - e. Modernization Division: Sanjiv Jain
 - f. Resident Services: Marissa Goldman/ Anne Schoenhofen
 - g. Executive Director: Taryl L. Bonds
- 10. Comments:**
- Board Chair
 - Board Commissioners
 - Executive Director
- 11. Adjournment**

LaLosa Dent Burns of the Gary Housing Authority is inviting you to a scheduled Zoom meeting of the Board of Commissioners on Thursday, December 16, 2021 at 6:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/89766342491?pwd=MnNUVmtORmNIL28yaDN0Z0NjTmM2QT09>

Meeting ID: 897 6634 2491

Passcode: 199190

One tap mobile

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Dial by your location

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Find your local number: <https://us06web.zoom.us/u/kcTHHzRxgK>

The next Regular Board Meeting of the Gary Housing Authority Board of Commissioners will be held Thursday, January 20, 2022, at 6:00 p.m.