



Gary Housing Authority

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

AGENDA

Meeting Date: Thursday, January 13, 2022
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 December 16, 2021
 5. GHA Resident Comments (3 minutes)
 6. Public Comments (3 minutes)
 7. Agenda Action Items:
 - a. **Approval of Resolution No. 2022-01-01:** A Resolution Approving the Annual Plan of the Gary Housing Authority and Authorizing Their Submission to HUD for Review and Approval.
 - b. **Approval of Resolution No. 2022-01-02:** A Resolution Authorizing the Gary Housing Authority to Accept the Annual Independent Audit Report for Fiscal Year 2020.
 - c. **Approval of Resolution No. 2022-01-03:** A Resolution Authorizing the Gary Housing Authority to Enter into a Memorandum of Understanding for Resyndication of Duneland Village.
 - d. **Approval of Resolution No. 2022-01-04:** A Resolution Authorizing a Material Change in the Operation of the Waiting List for Properties Owned and Operated by the Gary Housing Authority.
 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
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f. Resident Services: Marissa Goldman/ Anne Schoenhofen

g. Executive Director: Taryl L. Bonds

10. Comments:

- Board Chair
- Board Commissioners
- Executive Director

11. Adjournment

LaLosa Burns of the Gary Housing Authority is inviting you to a scheduled Zoom meeting of the Board of Commissioners on Thursday, January 13, 2022 at 6:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/82892483685?pwd=cjhHcXZkQ05aelovNFJRVTRXeVVGQT09>

Meeting ID: 828 9248 3685

Passcode: 567249

One tap mobile

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Dial by your location

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Find your local number: <https://us06web.zoom.us/u/k1aNGYNRA>

The next Regular Board Meeting of the Gary Housing Authority Board of Commissioners will be held Thursday, February 17, 2022, at 6:00 p.m.