



## Gary Housing Authority

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

### AGENDA

Meeting Date: Thursday, February 16, 2023  
Meeting Time: 6:00 p.m.  
Meeting Location: Gary Housing Authority Board Room  
578 Broadway, 2<sup>nd</sup> Floor

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 January 19, 2023
5. GHA Resident Comments (3 minutes)
6. Public Comments (3 minutes)
7. Agenda Action Items:
  - a. **Resolution No. 2023-02-01:** A Resolution to Approve a Contract for Employment of the Executive Director of the Gary Housing Authority.
  - b. **Resolution No. 2023-02-02:** A Resolution to Ratify the Purchase of 1749-51 Broadway.
  - c. **Resolution No. 2023-02-03:** A Resolution Authorizing the Gary Housing Authority to Contract for Vaulted Sidewalk Replacement, UST Removal and Selective Demolition at Genesis Towers.
8. Transformation Plan
9. Monthly Department Reports:
  - a. Asset Management: Judy Nava
  - b. Housing Choice Voucher Program: Tiffany Carver
  - c. Procurement: Khalim Muhammad
  - d. Finance: William Outlar
  - e. Modernization Division: Sanjiv Jain
  - f. Resident Services: Anne Schoenhofen
  - g. Executive Director: Taryl L. Bonds
10. Comments:
  - Board Chair
  - Board Commissioners
  - Executive Director
11. Adjournment

**The next Regular Board Meeting of the Gary Housing Authority Board of Commissioners will be held Thursday, March 23, 2023 at 6:00 p.m. at the Gary Housing Authority, Board Room 2<sup>nd</sup> floor.**