



Gary Housing Authority

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

AGENDA

Meeting Date: Thursday, March 23, 2023
Meeting Time: 6:00 p.m.
Meeting Location: Gary Housing Authority Board Room
578 Broadway, 2nd 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 February 16, 2023
5. GHA Resident Comments (3 minutes)
6. Public Comments (3 minutes)
7. Agenda Action Items:
 - a. **Resolution No. 2023-03-01:** A Resolution to Approve the Amended Fiscal Year 2024 Operating Budgets for Gary Housing Authority Properties.
 - b. **Resolution No. 2023-03-02:** A Resolution Authorizing the Gary Housing Authority to Write Off Uncollectible Tenant Receivables from the Authority Books of Account for Fiscal Year 2023.
 - c. **Resolution No. 2023-03-03:** A Resolution Authorizing the Award of Contract for Owner's Representative Services.
 - d. **Resolution No. 2023-03-04:** A Resolution Authorizing the Procurement of Physical Needs Assessment (PNA), Physical Condition Assessment (PCA) and Energy Audit Services through an Intergovernmental Agreement.
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 Katona
 - 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, April 27, 2023 at 6:00 p.m. at the Gary Housing Authority, Board Room 2nd floor.