



## Gary Housing Authority

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

### AGENDA

Meeting Date: Thursday, December 21, 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 November 16, 2023
5. GHA Resident Comments (3 minutes)
6. Public Comments (3 minutes)
7. Agenda Action Items:
  - a. **Approval of 2024 Board Meeting Dates**
  - b. **Resolution No. 2023-12-01:** A Resolution to Approve An Amendment to the Procurement Policy for the Gary Housing Authority.
  - c. **Resolution No. 2023-12-02:** A Resolution Approving the Annual Plan of the Gary Housing Authority and Authorizing Submission to HUD for Review and Approval.
8. Transformation Plan
9. Monthly Department Reports:
  - a. Asset Management: Judy Nava
  - b. Housing Choice Voucher Program: Tiffany A. 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

Adjournment