



Gary Housing Authority

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

AGENDA

Meeting Date: Thursday, March 28, 2024
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 15, 2024
5. GHA Resident Comments (3 minutes)
6. Public Comments (3 minutes)
7. Agenda Action Items:
 - a. **Resolution No. 2024-03-01:** A Resolution to Approve Fiscal Year 2025 Operating Budgets, COCC and HCV for Gary Housing Authority Properties.
 - b. **Resolution No. 2024-03-02:** A Resolution Authorizing the Gary Housing Authority to Write Off Uncollectible Tenant Receivables from the Authority Books of Account for Fiscal Year 2024.
 - c. **Resolution No. 2024-03-03:** A Resolution Authorizing Change Orders to the Contract for Vaulted Sidewalk Replacement at Genesis Towers.
8. Transformation Plan
9. Monthly Department Reports:
 - a. Asset Management: Judy Nava
 - b. Housing Choice Voucher Program: Aracelli Rios-Vega
 - c. Procurement: Khalim Muhammad
 - d. Finance: William Outlar
 - e. Modernization Division: Khalim Muhammad
 - f. Resident Services: Anne Katona
 - g. Executive Director: Taryl L. Bonds
10. Comments:
 - Board Chair
 - Board Commissioners
 - Executive Director

Adjournment