



Gary Housing Authority

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

SPECIAL BOARD MEETING AGENDA

Special Meeting Date: Thursday, May 2, 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. GHA Resident Comments (3 minutes)
5. Public Comments (3 minutes)
6. Agenda Action Item(s):
 - a. **Resolution No. 2024-05-01:** A Resolution Authorizing the Award of Contract for PHA-Wide HVAC Services.
 - b. **Resolution No. 2024-05-02:** A Resolution Authorizing the Approval of Task Order #1 PHA-Wide Avigilon Camera Upgrade.
 - c. **Resolution No. 2024-05-03:** A Resolution Authorizing the Approval of Task Order #1 Demolition of Broadway Manor.
 - d. **Resolution No. 2024-05-04:** A Resolution Authorizing the Approval of Task Order #1 Rehabilitation of 3 units at Miller Heights.
7. Comments:
 - Board Chair
 - Board Commissioners
 - Executive Director
8. Adjournment

The next Regular Board Meeting of the Gary Housing Authority Board of Commissioners will be held Thursday, May 16, 2024 at 6:00 p.m. at the Gary Housing Authority, Board Room 2nd floor.