

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

AGENDA

Meeting Date: Thursday, June 20, 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 May 16, 2024 & Special Board Meeting held on May 2, 2024
- **5.** GHA Resident Comments (3 minutes)
- **6.** Public Comments (3 minutes)
- 7. Agenda Action Items:
 - a. **Resolution No. 2024-06-01:** A Resolution Authorizing Change Orders to the Contract for Vaulted Sidewalk Replacement at Genesis Towers.
 - b. **Resolution No. 2024-06-02:** A Resolution Authorizing Change Orders to the Contract for Vaulted Sidewalk Replacement at Genesis Towers.
 - c. **Resolution No. 2024-06-03:** 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. Modernization Division: Khalim Muhammad
 - e. Finance: William Outlar
 - f. Resident Services: Anne Katona
 - g. Executive Director: Taryl L. Bonds
- 10. Comments:
- ➤ Board Chair
- ➢ Board Commissioners
- Executive Director