

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

## **AGENDA**

Meeting Date: Thursday, April 24, 2025
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 March 27, 2025
- **5.** GHA Resident Comments (3 minutes)
- **6.** Public Comments (3 minutes)
- 7. Agenda Action Items:
  - **a. Resolution No. 2025-04-01:** A Resolution Authorizing the Gary Housing Authority to Acquire the Former Ernie Pyle Elementary School with Capital Funds.
  - **b. Resolution No. 2025-04-02:** A Resolution Authorizing the Gary Housing Authority to Acquire the Former Bernard C. Watson Academy with Capital Funds.
  - **c. Resolution No. 2025-04-03:** A Resolution Authorizing the Gary Housing Authority to Acquire the Former Emerson and Spaulding Schools with Capital Funds.
  - **d. Resolution No. 2025-04-04:** A Resolution Authorizing the Gary Housing Authority to Acquire the Former Horace Mann and Vohr Schools with Capital Funds.
  - **e. Resolution No. 2025-04-05:** A Resolution Authorizing a Task Order for Replacement and Repairs for GHA HVAC Systems.
- 8. Monthly Department Reports:
  - a. Asset Management: Judy Nava
  - b. Housing Choice Voucher Program: Aracelli Rios-Vega
  - c. Procurement: LaSherie Garmon
  - d. Finance: William Outlar
  - e. Resident Services: Anne Katona
  - f. Modernization & Development: Taryl L. Bonds or Designee
- **9.** Comments:
- ➤ Board Chair
- ➢ Board Commissioners
- Executive Director

## Adjournment

The next regular Board Meeting of the GHA Board of Commissioners is scheduled for May 15, 2025 at 6:00 p.m. at the Gary Housing Authority, 578 Broadway, 2<sup>nd</sup> Floor. Meeting updates will be posted to the GHA website: <a href="https://www.garyhousing.org">www.garyhousing.org</a> and at GHA properties.