

Board Meeting of the Commissioner of the Gary Housing Authority Julian Marsh, Executive Director

## AGENDA

Meeting Date: Meeting Time: Meeting Location: Thursday, July 23, 2020 6:00 p.m. **Zoom Video/Phone Conference**<sup>1</sup>

- 1. Call to Order
- 2. Pledge of Allegiance (please stand)
- 3. Roll Call of Advisory Committee Members and Board Chair
- 4. Approval of Agenda
- 5. Minutes from the Regular Board Meeting held on June 18, 2020
- 6. GHA Resident Comments (3 minutes)
- 7. Public Comments (3 minutes)
- 8. Agenda Action Items:
  - **1) Approval of Resolution No.: 2020-07-01:** A Resolution Authorizing the Disposition of the Former Colonial Gardens 3 Development
  - **2) Approval of Resolution No.**: **2020-07-02:** A Resolution Authorizing the Gary Housing Authority to Grant Financial Support to the Broadway Lofts Development
- 9. PHAS Score Appeal
- 10. Gary Fire Department Training at Gary Manor
- 11. Transformation Plan
- 12. Monthly Department Reports
  - a. Asset Management: Brenda Parker
  - b. Housing Choice Voucher Program: Sharon Jones
  - c. Procurement: Taryl Bonds
  - d. Finance: Eustace Kamanja
  - e. Modernization Division: Sanjiv Jain
  - f. Resident Service: Jose Ibarra
  - g. Executive Director: Julian Marsh
  - Accept Reports for Filing
- 13. Board Ratification of Advisory Committee Recommendation(s)
- 14. Comments:
  - Advisory Committee
  - Board Chair
  - Executive Director
- 15. Adjournment

The Gary Housing Authority is inviting you to a scheduled Zoom meeting.

Topic: GHA July Board Zoom Meeting Time: Jul 23, 2020 06:00 PM Central Time (US and Canada)

## Join Zoom Meeting

https://zoom.us/j/92129665521?pwd=MUFsWXY4NWw4aFN1YzB5N0NwTDNuUT09

Meeting ID: 921 2966 5521 Password: 216159

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