



Gary Housing Authority

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

AGENDA

Meeting Date: Thursday, August 20, 2020
Meeting Time: 6:00 p.m.
Meeting Location: **Zoom Video/Phone Conference¹**

1. Call to Order
 2. Pledge of Allegiance (please stand)
 3. Welcome New Advisory Board Members
 4. Roll Call of Advisory Committee Members and Board Chair
 5. Approval of Agenda
 6. Minutes from the Regular Board Meeting held on July 23, 2020
 7. GHA Resident Comments (3 minutes)
 8. Public Comments (3 minutes)
 9. Agenda Action Items:
 - 1) **Approval of Resolution No.: 2020-08-01:** A Board Resolution Authorizing the Award of Boiler Replacement at Carolyn Mosby & Glen Park High Rise
 - 2) **Approval of Resolution No.: 2020-08-02:** A Board Resolution Authorizing the Award of the Broadway Corridor Demolition
 - 3) **Approval of Resolution No.: 2020-08-03:** A Resolution Authorizing the Gary Housing Authority to Increase Project Based Voucher Support to the Broadway Lofts Development
 10. PHAS Score Appeal
 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
 12. Accept Reports for Filing
 13. Board Ratification of Advisory Committee Recommendation(s)
 14. Comments:
 - Thank you to the outgoing Advisory Board Members
 - Advisory Committee
 - Board Chair
 - Executive Director
 15. Adjournment
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The Gary Housing Authority is inviting you to a scheduled Zoom meeting.

Topic: Gary Housing Authority Board Zoom Meeting

Time: Aug 20, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95745542798?pwd=NTFXeU00aTRRQnpiYzhYMGt4SWhoUT09>

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