



Gary Housing Authority

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

AGENDA

Meeting Date: Thursday, October 15, 2020
Meeting Time: 6:00 p.m.
Meeting Location: **Zoom Video/Phone Conference¹**

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. Approval of Minutes from the Regular Board Meeting held on August 20, 2020
 6. GHA Resident Comments (3 minutes)
 7. Public Comments (3 minutes)
 8. Agenda Action Items:
 - a. **Approval of Resolution No. 2020-10-01** A Resolution to Approve the Fiscal Year 2021 Revised Operating Budgets for Gary Housing Authority Properties
 - b. **Approval of Resolution No. 2020-10-02** A Resolution to Update the Gary Housing Authority Housing Choice Voucher (HCV) Program Payment Standards
 - c. **Approval of Resolution No. 2020-10-03** A Resolution Authorizing the Gary Housing Authority to Extend a Contract for Administration and Operation of the Housing Choice Voucher Program
 - d. **Approval of Resolution No. 2020-10-04** A Resolution Approving and Authorizing Applications to IHEDA and DNR for Tax Credits and Other Financing for the Redevelopment of Carolyn Mosby High Rise
 - e. **Approval of Resolution No. 2020-10-05** A Resolution Adopting and Authorizing the Execution of a Ground Lease Related to the Redevelopment of Carolyn Mosby High Rise
 9. Transformation Plan
 10. CARES Act Budget
 11. Monthly Department Reports
 - a. Asset Management: Brenda Parker
 - b. Housing Choice Voucher Program: Sharon Jones
 - c. Procurement: Taryl Bonds
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- d. Finance: Eustace Kamanja
 - e. Modernization Division: Sanjiv Jain
 - f. Resident Services: Jose Ibarra
 - g. Executive Director: Julian Marsh
12. 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.

Time: Oct. 15, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93226883821?pwd=djVKT3pTZFk1NEY3TEJnZzArSGdiQT09>

Meeting ID: 932 2688 3821

Passcode: 432542

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