



## Gary Housing Authority

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

### AGENDA

Meeting Date: Thursday, January 14, 2021  
Meeting Time: 6:00 p.m.  
Meeting Location: **Zoom Video/Phone Conference<sup>1</sup>**  
See information attached

1. Call to Order
  2. Pledge of Allegiance (please stand)
  3. Roll Call of Advisory Committee Members and Board Chair
  4. Election of Gary Housing Authority Board Officers
  5. Approval of Agenda
  6. Approval of Minutes from Regular Board Meeting held on November 19, 2020 (**no meeting in December**)
  7. GHA Resident Comments (3 minutes)
  8. Public Comments (3 minutes)
  9. Agenda Action Items:
    - a. **Approval of Resolution No. 2021-01-01:** A Resolution to Approve the Annual Plan of Gary Housing Authority and Authorizing the Submission to HUD for Review and Approval
    - b. **Approval of Resolution No. 2021-01-02:** A Resolution Authorizing the Gary Housing Authority to Update its Utility Allowance Schedules for the Public Housing Program
    - c. **Approval of Resolution No. 2021-01-03:** A Resolution Authorizing the Gary Housing Authority to Update its Utility Allowance Schedules for the Housing Choice Voucher Program
    - d. **Approval of Resolution No. 2021-01-04:** A Resolution to Update the Gary Housing Authority Housing Choice Voucher (HCV) Program Payment Standards
  10. Transformation Plan
  11. CARES Act Budget
  12. Monthly Department Reports
    - a. Asset Management: Brenda Parker
    - b. Housing Choice Voucher Program: Sharon Jones
    - c. Procurement: Taryl Bonds
    - d. Finance: Michelle Gregory-Tipton
    - e. Modernization Division: Sanjiv Jain
-

- f. Resident Services: Jose Ibarra
- g. Executive Director: Julian Marsh

Announcement of Proposed 2021 Board Meeting Dates

- 13. Accept Reports for Filing
- 14. Board Ratification of Advisory Committee Recommendation(s)
- 15. Comments:
  - Advisory Committee
  - Board Chair
  - Executive Director
- 16. Adjournment

LaLosa Burns of the Gary Housing Authority is inviting you to a scheduled Zoom Board meeting on Thursday, January 14, 2021 at 6:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/98486142347?pwd=NmQzb3VPMXJlbnNQbFhkU25zbXdZUT09>

Meeting ID: 984 8614 2347

Passcode: 493029

One tap mobile

+13126266799,,98486142347# US (Chicago)

+16465588656,,98486142347# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 984 8614 2347

Find your local number: <https://zoom.us/u/ab7NQgFMv7>