

**GHA Board of Commissioners
Regular Meeting**

April 23, 2024, at 4:30 PM

<https://us02web.zoom.us/j/89017085285?pwd=WXpRZ0xCMWl1WG9LZlJ1SGlyYU9kdz09>

Meeting ID: 890 1708 5285

Passcode: 556287

1. Convene
2. Actions
 - a. Approval of the 3/26/2024 – Regular Board Meeting
 - b. Approval of 3/26/2024 – Executive Session
 - c. Monthly Financials – March 2024
 - d. Payment Summary – March 2024
 - e. Monthly Staff Report – March 2024
 - f. Low Bid Approval for Executive Office of Housing & Livable Communities Project #113121 – Elm Terrace Roof Replacement (6 Roofs)
 - g. Certificate of Substantial Completion for Executive Office of Housing & Livable Communities Project #113128 – Elm Terrace Emergency Pipe Repair
 - h. Certificate of Final Completion for Executive Office of Housing & Livable Communities Project #113128 – Elm Terrace Emergency Pipe Repair
 - i. FY24 Housing & Urban Development (HUD) Income Limits Adoption
 - j. Greenfield Housing Authority Coin Collection Policy
 - k. Approval of Service Agreement with Mass Chapter of National Association of Housing & Redevelopment Officials (MassNAHRO) to assist with Executive Director’s Search
 - l. Authorize Issuance of Request for Proposals for HUD Section-8 Project Based Vouchers
3. Updates and Reports
 - a. Modernization Report
 - b. Executive Director’s Report
4. Tenant Concerns
 - a. No Items to Report
5. Public Comment
6. Adjourn