

**GHA Board of Commissioners**

**Regular Meeting**

**January 26, 2018 at 1:00 PM**

Greenfield Housing Authority – 1 Elm Terrace – Greenfield, MA 01301

1. Convene
2. Actions
  - a. Approve minutes of the November 27, 2017 Regular meeting of the Board
  - b. Approve the Executive Director's Report for the month of December 2017
  - c. Approve the Monthly Financials for the month of December 2017/FY18 Third Quarter Reports
  - d. Approve the Payment Summary for November & December 2017
  - e. Approve the Wage Match Certification
  - f. Approve the Quarterly Write-Offs for Tenant Accounts Receivable (TAR)
  - g. Approve the FY18 Budget Revision
  - h. PILOT Program
3. New Business – Other business not reasonably anticipated 48 hours in advance
4. Adjourn