

GHA Board of Commissioners

Regular Meeting

November 27, 2017 at 1:00 PM

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

1. Convene
2. Actions
 - a. Approve minutes of the November 3, 2017 Regular meeting of the Board
 - b. Approve the Executive Director's Report for the month of October 2017
 - c. Approve the Monthly Financials for October 2017
 - d. Approve the Payment Summary for the month of October 2017
 - e. Approve the Lee Energy Group Solar Net Metering Contract
 - f. Approve the On-Call Painting Contract Extension
 - g. Approve the Wage Match Certification
3. Other Business
 - a. FY17 AUP Draft Report
4. Executive Session
 - a. Executive Director Contract Final Review
 - b. VIVA Consulting Services Contract
5. New Business – Other business not reasonably anticipated 48 hours in advance
6. Adjourn