## GHA BOARD OF COMMISSIONERS REGULAR MEETING – AUGUST 25, 2017

## GHA Board of Commissioners Regular Meeting August 25, 2017 at 1:00 PM

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

- 1. Convene
- 2. Actions
  - a. Approve minutes of the July 28, 2017 Regular meeting of the Board
  - b. Approve the Executive Director's Report for the month of July 2017
  - c. Approve the Monthly Financials for the month of July 2017
  - d. Approve the Payment Summary for the month of July 2017
  - e. Approve the Revised Write-Off Policy
  - f. Approve the Revision to the Personnel Policy Paid Time Off
- 3. Other Business
  - a. Executive Director Review & Contract
- 4. New Business Other business not reasonably anticipated 48 hours in advance
- 5. Adjourn