

**GHA Board of Commissioners
Regular Meeting
July 25, 2024, at 11:45 AM
Oak Courts Community Building**

1. Convene
2. Actions

The Chair has determined that, should time be available between candidate interviews, items listed in Actions will be taken out of order for consideration by the Board.

- a. Executive Director Interviews

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|-------|---------------|
| 12:00 | Marilyn Felix |
| 1:00 | Kim Hergert |
| 2:00 | Jack Redman |
| 3:00 | Tammy Bibeau |

- b. Discussion and Vote to Select an Executive Director
- c. Approval of the 6/25/2024 – Regular Board Meeting Minutes
- d. Executive Office of Housing & Livable Communities (EOHLC) Project #113098- ET Sidewalks – Change Order #3
- e. Executive Office of Housing & Livable Communities (EOHLC) Project #113098 – ET Sidewalks, Certificate of Final Completion
- f. Executive Office of Housing & Livable Communities (EOHLC) Project #113103 -MAH Windows, Certificate of Substantial Completion.
- g. Executive Office of Housing & Livable Communities (EOHLC) Project #113103 -MAH Windows, Certificate of Final Completion.
- h. Executive Office of Housing & Livable Communities (EOHLC) Project #113121 – Elm Terrace Roofs, Certificate of Substantial Completion
- i. Executive Office of Housing & Livable Communities (EOHLC) Project #113121 – Elm Terrace Roofs, Certificate of Final Completion
- j. Interim Executive Director Contract Extension
- k. Tenant Account Receivables (TAR) Write-Offs

3. Updates and Reports
4. Resident Update
5. Public Comment
6. Adjourn