## GHA BOARD OF COMMISSIONERS REGULAR MEETING - JUNE 22, 2018

## GHA Board of Commissioners Regular Meeting June 22, 2018 at 1:00 PM

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

- 1. Convene
- 2. Actions
  - a. Approve minutes of the May 22, 2018 Regular meeting of the Board
  - b. Approve the Executive Director's Report for the month of May 2018
  - c. Approve the Monthly Financials for the month of May 2018
  - d. Approve the Payment Summary for May 2018
  - e. Greenfield Savings Bank Resolution of Association or Organization Debit Card
  - f. Tenant Account Receivables (TAR) Write-offs
  - g. Contract Approval for DHCD Project #113068 279 Elm St Foundation
  - h. Executive Director Travel Request
- 3. New Business Other business not reasonably anticipated 48 hours in advance
- 4. Executive Session
  - a. Approve minutes of the May 18, 2018 Executive Session
- 5. Adjourn