## **GHA Board of Commissioners Regular Meeting**

## March 30, 2021 at 4:30 PM

Via Zoom Video Conference

Meeting Number (Access Code) 894 6143 0859

Meeting Password: 260123

https://us02web.zoom.us/j/89461430859?pwd=OGFxSDdGTmxQZ2FlRjFNOTJRb3Q4Zz09

- 1. Convene
- 2. Actions
  - a. Approval of Minutes 3-10-21 Special Board Meeting
  - b. Monthly Staff Report February 2021
  - c. Monthly Financials February 2021
  - d. Tenant Accounts Receivable (TAR) Write-Offs
  - e. Payment Summary February 2021
  - f. Add Thomas Guerino and John Mackin as Signatories on GHA Accounts
  - g. HRS, Inc. (Human Resources Services) Proposal
  - h. Formal recognition of Elm Terrace Tenants Association (ETTA)
  - i. Maintenance Staff Hazard Pay
  - j. Board Recognition of Outstanding Supervisor Work Accomplishments during COVID-19
- 3. Old Business
  - a. GHA Smoking Policy
- 4. Updates and Reports
  - a. Capital Improvement Update
    - ET Sidewalk
    - ET Cracked Pipe
    - COVID Adaptation Room
  - b. Mini Split Project Update
  - c. Tree Planting Committee
- 5. Tenant Concerns
  - a. No Items to Report
- 6. Adjourn