## A BOARD OF COMMISSIONERS REGULAR MEETING - MAY 2, 2023

## GHA Board of Commissioners Regular Meeting

May 2, 2023, at 4:30 PM

https://us02web.zoom.us/j/88962635023?pwd=SDRhUWtWK0JobmcyNG5ncUVQK1ZQdz09

Meeting ID: **889 6263 5023**Passcode: **672318** 

- 1. Convene
- 2. Actions
  - a. Approval of the 3/21/2023 Regular Board Meeting
  - b. Monthly/Quarterly Financials March 2023
  - c. Year End Financials & Top 5 Compensated Certification
  - d. Monthly Staff Report March 2023
  - e. Maintenance Supervisor Report
  - f. Payment Summary March 2023
  - g. DHCD Wage Match Acknowledgement
  - h. Change Order #2 DHCD Project #113110 ET Roof Replacement (2/3, 20/21)
  - i. Certificate of Substantial Completion DHCD Project #113110 ET Roof Replacement (2/3, 20/21)
  - j. Certificate of Final Completion DHCD Project #113110 ET Roof Replacement (2/3, 20/21)
- 3. Updates and Reports
  - a. Solar Credits Report
- 4. Tenant Concerns
  - a. No Items to Report
- 5. Executive Session
- 6. Adjourn