

**GHA Board of Commissioners
Regular Meeting**

May 21, 2024, at 4:00 PM

<https://us02web.zoom.us/j/89746634537?pwd=NmNiSGt5NXNpYU91SCtnLzB4ZDAzQT09>

Meeting ID: 897 4663 4537

Passcode: 480022

1. Convene
2. Presentation by Fee Accountant on Year-End Financials, Quarterly Financials & Treasurer's Report
3. Election/Appointment of Officers
 - a. Chairperson/Other Open Seats
 - b. Appointment of GHA Representative to GHAI Board
4. Actions
 - a. Approval of the 4/23/2024 – Regular Board Meeting Minutes
 - b. Monthly/Year-End Financials – March 2024
 - c. Top 5 Salary Certification
 - d. Payment Summary – March 2024
 - e. AmeriCorps – Oak Courts
 - f. Monthly Staff Report – April 2024
 - g. Section 8 Management Assessment Program (SEMAP) Certification
 - h. Authorization for Two Commissioners to Have Signatory Power on Payments & Other Banking Transactions
 - i. Contract Extension – Interim Executive Director
 - j. Executive Office of Housing & Livable Communities (EOHLC) Project #113103 -MAH Windows, Change Request 1-3
5. Updates and Reports
 - a. Modernization Report
 - b. Executive Director's Report
6. Resident Update
7. Public Comment
8. Adjourn