## GHA Board of Commissioners Regular Meeting

## May 25, 2021 at 4:30 PM

## Oak Courts Community Room -7 Oak Courts - Greenfield, MA

- 1. Convene
- 2. Actions
  - a. Approval of Minutes 3-30-21 Regular Board Meeting
  - b. Monthly Staff Report April 2021
  - c. Monthly/Year-End Financials March 2021
  - d. Board Certification of Top 5 Compensated
  - e. Payment Summary April 2021
  - f. Change Order #1 DHCD Project #113101 COVID Meeting Room
  - g. Certificate of Substantial Completion DHCD Project #113101
  - h. Certificate of Final Completion DHCD Project #113101
  - i. Adoption of Income Limits for State-Aided Housing
  - j. Adoption of Income Limits for HUD Section 8 Housing
  - k. Adoption of Extension of HUD Waivers
  - I. Discussion/Vote of Extending Section 8 Priority to Include Franklin County
  - m. Formal Adoption of Juneteenth as a GHA Holiday
- 3. Old Business
- 4. Updates and Reports
  - a. Capital Improvement Update
    - COVID Adaptation Room
    - Sidewalk Project Elm Terrace
    - Underground Cracked Pipe Elm Terrace
    - Community Room Improvements
- 5. Tenant Concerns
  - a. No Items to Report
- 6. Executive Session
  - a. Negotiation Non- Union Personnel
- 7. Adjourn