

**GHA Board of Commissioners
Regular Meeting**

January 27, 2025, at 4:30 PM

Via Video Conference – Zoom Remote Meeting

<https://us02web.zoom.us/j/85956777636?pwd=wUCbLfycAfHevOaaI6IeQtro0Sbp6m.1>

Meeting ID: **859 5677 7636**

Passcode: **229577**

1. Convene
2. Actions
 - a. Approve December 16, 2025, Regular Board Meeting Minutes
 - b. Approve the January 5, 2026, Special Board Meeting Minutes
 - c. FY27 Budget Approval
 - d. Discuss the Executive Director Evaluation and Approve the Executive Director Contract
 - e. Approve the Monthly Financial Statements for November 2025, December 2025, Quarterly Financials
 - f. Accept Monthly Payment Summary for December 2025
 - g. Approve the Tenant Accounts Receivable (TAR) Write-Offs
 - h. Discuss and Approve the Purchase of RICOH Copier
 - i. Authorization to Execute Grant Agreement with Greenfield Local Cultural Council for \$500
3. Executive Director's Reports
 - a. Monthly Staff Report – December 2025
4. Board Committee Reports – None
5. Correspondence/Communication
6. Resident Update
7. Public Comment
8. Adjourn