

**GHA Board of Commissioners**

**Regular Meeting**

**August 9, 2019 at 1:15 PM**

Elm Terrace Conference Room – 1 Elm Terrace – Greenfield, MA 01301

1. Convene
2. Actions
  - a. Approve minutes of the June 28, 2019 Regular meeting of the Board
  - b. Approve Executive Director's Report for the month of June 2019
  - c. Approve the Monthly/Quarterly Financials for June 2019
  - d. Approve the Payment Summary for June 2019
  - e. Section 8 Admin Plan Approval
  - f. HUD NOFA (FR-6300-N-43)
  - g. Authorization for Blanket Approval of Capital Improvement Projects
3. New Business – Other business not reasonably anticipated 48 hours in advance
4. Old Business – No Smoking Policy, Maintenance Vehicles
5. Adjourn