

**GHA Board of Commissioners
Regular Meeting**

December 17, 2024, at 4:30 PM

Via Video Conference – Zoom Remote Meeting

<https://us02web.zoom.us/j/81919294826?pwd=H8kusACn9xrVZ3dz5iiTXOABbvLMFC.1>

Meeting ID: 819 1929 4826

Passcode: 576966

1. Convene
2. Actions
 - a. Approve November 26, 2024, Regular Board Meeting Minutes
 - b. Accept Monthly Financials for November 2024
 - c. Accept Monthly Payment Summary for November 2024
 - d. Approve the Public Housing Agency 5-Year Plan with its Attachments and Authorize Submittal of the Plan to HUD
 - e. Approve the Section 8 Administrative Plan Effective Dates of April 1, 2025, and July 1, 2025, Contingent on Changes by HUD
 - f. Adopt the Homeownership Policy effective April 1, 2025
 - g. Authorize Six (6) New Family Self-Sufficiency Participants to join GHA Home Ownership Program Annually
 - h. MAPC Wi-Fi Contract
3. Executive Director's Reports
 - a. Monthly Staff Report – November 2024
4. Board Committee Reports – None
5. Correspondence/Communication
6. Resident Update
7. Public Comment
8. Adjourn