

**GHA Board of Commissioners
Regular Meeting
December 20, 2023, at 3:45 PM**

<https://us02web.zoom.us/j/87698852193?pwd=WExZZTVXZHpyakFFRGdJRWikaUJEQT09>

Meeting ID: **876 9885 2193**

Passcode: **754244**

1. Convene
2. Actions
 - a. Approval of the 11/28/2023 – Regular Board Meeting
 - b. Monthly Financials – November 2023
 - c. Payment Summary – November 2023
 - d. Monthly Staff Report – October 2023
 - e. FY24 Budget Revision
 - f. Project #113126 – Emergency Boiler Replacement – Certificate of Substantial Completion
 - g. Project #113126 – Emergency Boiler Replacement – Certificate of Final Completion
3. Updates and Reports
4. Tenant Concerns
 - a. No Items to Report
5. Executive Session
6. Adjourn