

**GHA Board of Commissioners  
Regular Meeting  
February 1, 2022 at 4:00 PM**

<https://us02web.zoom.us/j/84774313248?pwd=dzICb1h5akVCRW0vK3NmUXpvLzZ3UT09>

Meeting ID: **847 7431 3248**

Passcode: **150795**

1. Convene
2. Actions
  - a. Approval of Minutes 12-14-21 Regular Board Meeting
  - b. Approval of Minutes 1-18-2022- Special Board Meeting
  - c. Monthly Staff Report – December 2021
  - d. Monthly Financials – December 2021
  - e. Payment Summary – December 2021
  - f. DHCD Project 113102, Elm Terrace Roof – Change Order #1
  - g. DHCD Project 113102, Elm Terrace Roof – Certificate of Substantial Completion
  - h. DHCD Project 113102, Elm Terrace Roof – Certificate of Final Completion
  - i. Public Housing Notice – 2021-24, Congregate Housing – CHAMP
  - j. HUD PIH 2021-34, Expedited Regulatory Waivers & Payment Standards
  - k. Reasonable Accommodation Policy
  - l. FY23 Budget Discussion (Possible Adoption)
3. Updates and Reports
  - a. Capital Improvement Projects
    - Bathroom Exhaust Fan – ET
4. Tenant Concerns – No Items to Report
5. Executive Session – If Necessary
6. Adjourn