GHA Board of Commissioners
Regular Meeting

February 1, 2022 at 4:00 PM

https://us02web.zoom.us/j/84774313248?pwd=dzlCb1h5akVCRW0vK3NmUXpvLzZ3UT09

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