

**GHA Board of Commissioners  
Regular Meeting**

**February 24, 2021 at 4:30 PM**

Via Zoom Video Conference

<https://us02web.zoom.us/j/88334849355?pwd=Ull4TDhDcTNNaXZvZk9WZEVENjMrdz09>

Meeting Number (Access Code) **883 3484 9355**

Meeting Password: **293344**

1. Convene
2. Actions
  - a. Approval of Minutes 1-12-21 Regular Board Meeting
  - b. Approve New Chapters of Section 8 Administrative Plan, Chapter 15 and Chapter 17
  - c. Monthly Staff Report – January 2021
  - d. Monthly/Quarterly Financials – December 2020 and January 2021
  - e. Payment Summary – January 2021
  - f. Comp Time Amendment to the Personnel Policy
  - g. FY22 Budget Approval
  - h. HUD Civil Rights Annual Certification
3. Old Business
4. Updates and Reports
  - a. Capital Improvement Update
  - b. Mini Split Project Update
  - c. Winter Maintenance Issues
5. Tenant Concerns
6. Adjourn