

**GHA Board of Commissioners
Regular Meeting
February 27, 2024, at 4:30 PM**

<https://us02web.zoom.us/j/86730822613?pwd=cndMZlZlV2JuRFE3R05TTmtsZlZlZz09>

Meeting ID: **867 3082 2613**

Passcode: **297161**

1. Convene
2. Actions
 - a. Approval of the 2/15/2024 – Special Board Meeting
 - b. Monthly Financials – January 2024
 - c. Payment Summary – January 2024
 - d. Monthly Staff Report – January 2024
 - e. Low Bid Approval for Executive Office of Housing & Livable Communities (EOHLC) Project # 113103- Morgan Allen House Window Replacement
 - f. Contract for Financial Assistance (CFA) – Amendment #12 – Executive Office of Housing & Livable Communities (EOHLC)
 - g. Certificate of Substantial Completion (CSC) for Executive Office of Housing & Livable Communities (EOHLC) Project #113098 – Elm Terrace Sidewalk Replacement
3. Updates and Reports
 - a. Elm Terrace Water Pipe
 - b. Greenfield Housing Authority Bank Signatories
4. Tenant Concerns
 - a. No Items to Report
5. Executive Session
6. Adjourn