

**GHA Board of Commissioners  
Regular Meeting  
February 28, 2023, at 4:30 PM**

<https://us02web.zoom.us/j/88590457883?pwd=VHgwdHU1bHZUaUdrc2tMVmVzT2xYUT09>

Meeting ID: **885 9045 7883**

Passcode: **426632**

1. Convene
2. Actions
  - a. Approval of the 1/24/2023 – Regular Board Meeting
  - b. Monthly Staff Report – January 2023
  - c. Maintenance Supervisor Report
  - d. Monthly Financials – January 2023
  - e. Payment Summary – January 2023
  - f. Regional Attorney Participation Agreement
  - g. GHA CORI Policy
  - h. Housing Choice Voucher (HCV) Admin Plan Proposed Updates
  - i. Certificate of Substantial Completion - DHCD Project #113116 – OC Surveillance Cameras
  - j. Certificate of Final Completion – DHCD Project #113116 – OC Surveillance Cameras
  - k. Change Order #2 – DHCD Project #113100 – Cracked Pipe in Vault
  - l. Change Order #1 – DHCD Project #113110 – ET Roofs
3. Updates and Reports
  - a. SEMAP Correction Plan
  - b. FY23 Budget Revision Approval
4. Tenant Concerns
  - a. No Items to Report
5. Executive Session
6. Adjourn