

**GHA Board of Commissioners
Regular Meeting**

January 24, 2023, at 4:30 PM

<https://us02web.zoom.us/j/89041702714?pwd=T204NFRjL0FBZzdOeIVFTERFbEM4QT09>

Meeting ID: **890 4170 2714**

Passcode: **507322**

1. Convene
2. Actions
 - a. Approval of Minutes 12/6/2022- Special Board Meeting
 - b. Approval of the FY24 Annual Report
 - c. Approval of the 12/6/2022 – Regular Board Meeting
 - d. Approval of the 12/22/2022 – Special Board Meeting
 - e. Monthly Staff Report – December 2022
 - f. Maintenance Supervisor Report
 - g. Monthly Financials – November 2022 & December 2022
 - h. Quarterly Financials
 - i. Tenant Accounts Receivable (TAR) Write-Offs
 - j. Payment Summaries – November 2022 & December 2022
 - k. Change Order – DHCD Project #113098 -ET Sidewalks
3. Updates and Reports
 - a. Housing Initiative – 300 Conway Street
4. Tenant Concerns
 - a. No Items to Report
5. Executive Session
6. Adjourn