

GHA Board of Commissioners

Regular Meeting

January 25, 2019 at 1:00 PM

Elm Terrace Conference Room – 1 Elm Terrace – Greenfield, MA 01301

1. Convene
2. Actions
 - a. Approve minutes of the November 30, 2018 Regular meeting of the Board
 - b. Approve Executive Director's Report for the month of December 2018
 - c. Approve the Monthly/Quarterly Financials for the month of December 2018
 - d. Approve the Payment Summary for November & December 2018
 - e. Approve the Certificate of Substantial Completion for DHCD Project #113085
 - f. Approve the Certificate of Final Completion for DHCD Project #113085
 - g. Approve the On-Call Plumbing Contract Award
 - h. Tenant Accounts Receivable (TAR) Write-Offs
 - i. DHCD Commissioner Training Discussion
3. New Business – Other business not reasonably anticipated 48 hours in advance
4. Adjourn