

**GHA Board of Commissioners
Regular Meeting
January 25, 2022 at 4:30 PM**

<https://us02web.zoom.us/j/86586981779?pwd=UE5icksxcExoeEx1aRwV0M3QWU4QT09>

Meeting ID: 865 8698 1779

Passcode: 588755

1. Convene
2. Actions
 - a. Approval of Minutes 12-14-21 Regular Board Meeting
 - b. Approval of Minutes 1-18-2022- Special Board Meeting
 - c. Monthly Staff Report – December 2021
 - d. Monthly Financials – December 2021
 - e. Payment Summary – December 2021
 - f. DHCD Project 113102, Elm Terrace Roof – Change Order #1
 - g. DHCD Project 113102, Elm Terrace Roof – Certificate of Substantial Completion
 - h. DHCD Project 113102, Elm Terrace Roof – Certificate of Final Completion
 - i. Public Housing Notice – 2021-24, Congregate Housing – CHAMP
 - j. HUD PIH 2021-34, Expedited Regulatory Waivers & Payment Standards
 - k. Reasonable Accommodation Policy
 - l. FY23 Budget Discussion (Possible Adoption)
3. Updates and Reports
 - a. Capital Improvement Projects
 - Bathroom Exhaust Fan – ET
4. Tenant Concerns – No Items to Report
5. Executive Session – If Necessary
6. Adjourn