

**GHA Board of Commissioners
Regular Meeting**

January 28, 2025, at 4:30 PM

Via Video Conference – Zoom Remote Meeting

<https://us02web.zoom.us/j/89410531129?pwd=wAYwsDkNK1KCSxZk1hkfXpeOQS331o.1>

Meeting ID: 894 1053 1129

Passcode: 641510

1. Convene
2. Actions
 - a. Approve December 17, 2024, Regular Board Meeting Minutes
 - b. Approve the FY25 Budget Revision
 - c. Approve the FY26 Budget
 - d. Approve the Quarterly Operating Statement/December 2024 Monthly Financials
 - e. Approve the Write-Offs
 - f. Accept Monthly Payment Summary for December 2024
 - g. Appoint Randi Parks to be a Member of the Greenfield Housing Associates, Inc.
 - h. Appoint John Mackin to be a Member of the Greenfield Housing Associates, Inc.
 - i. Approve Change Order #2 for Executive Office of Housing & Livable Communities (EOHLC) Project # 113125, Elm Terrace Sidewalk Drainage
 - j. Wage Match Certification
3. Executive Director's Reports
 - a. Monthly Staff Report – December 2024
4. Board Committee Reports – None
5. Correspondence/Communication
 - a. City of Greenfield – Hybrid Meetings
6. Resident Update
7. Public Comment
8. Adjourn