

**GHA Board of Commissioners
Regular Meeting**

July 26, 2022, at 4:30 PM

<https://us02web.zoom.us/j/81533842362?pwd=dXU4ZFE4N0t1R1NOVTIQU2xucFFzUT09>

Meeting ID: **815 3384 2362**

Passcode: 927735

1. Convene
2. Actions
 - a. Approval of Minutes 6/28/2022- Regular Board Meeting
 - b. Monthly Staff Report – June 2022
 - c. Monthly/Quarterly Financials – June 2022
 - d. Payment Summary – June 2022
 - e. Certificate of Substantial Completion – DHCD Project #113088 – ET Bath Exhaust
 - f. Certificate of Final Completion – DHCD Project #113088 – ET Bath Exhaust
 - g. RCAT Waiver Discussion
 - h. Approval of proposed GHA/Winslow Fees and Charges
3. Updates and Reports
 - a. Maintenance Supervisor Report
4. Tenant Concerns
 - a. No Items to Report
5. Executive Session
 - a. Exception #1 – For the purpose of....
6. Adjourn