

**GHA Board of Commissioners
Regular Meeting**

July 28, 2020 at 4:30 PM

Via Video Conference

Meeting Number (Access Code) 870 5713 0114

Meeting Password: 215303

<https://us02web.zoom.us/j/87057130114?pwd=NVY4a3hHanl0ZEI6VHdyMOZTNUZuUT09>

1. Convene
2. Actions
 - a. Approval of Minutes 6-23-20 Board Meeting
 - b. Extend HUD Waivers per PIH 2020-13
 - c. SEAMAP Update
 - d. New Board Member: Labor Representative
 - e. Monthly Staff Report – June 2020
 - f. Monthly Financials – June 2020
 - g. Tenant Accounts Receivable (TAR) Write-Offs
 - h. Payment Summary – June 2020
 - i. DHCD’s Interim Executive Director Contract
 - j. Section 8 Updates:
 - Amend Section 8 Plan re: Verification of Local Preference
 - Amend Section 8 Plan re: New Chapter on Mainstream Vouchers
 - Contract to Hire Consultant to Update the Section 8 Admin Plan
 - k. GHA Remote Work Policy
 - l. A/C Loaners for Residents
 - m. Upcoming Performance Management Review (PMR)
 - n. Reasonable Accommodation Policy for Public Housing
 - o. Winslow Building- Bill Breitbart’s Draft Report
 - p. 315 Deerfield Street/ Kathleen Lingenberg’s Consultant Contract
3. Old Business
4. Tenant Concerns
5. Adjourn