

**GHA Board of Commissioners
Regular Meeting**

June 23, 2020 at 4:30 PM

Via Video Conference- Zoom

Meeting Number (access code) **835 1047 9276**

Meeting Password: 965788

<https://us02web.zoom.us/j/83510479276?pwd=ekdDL082RUg3OGNNQkl0ZEgwWjhjQT09>

1. Convene
2. Actions
 - a. Approve minutes of the May 29, 2020 Special meeting of the Board
 - b. Approve minutes of the June 5, 2020 Special meeting of the Board
 - c. Approve the Monthly Staff Report – May 2020
 - d. Approve the Monthly Financials – May 2020
 - e. Approve the Payment Summary – May 2020
 - f. Approve William Breitbart Consultant Proposal
 - g. Approve Certificate of Substantial Completion- DHCD Project #113076 – Sidewalk Replacement
 - h. Approve Change Order #2 – DHCD Project #113076 – Sidewalk Replacement
 - i. Approve Certificate of Final Completion – DHCD Project #113076 – Sidewalk Replacement
 - j. Amendment to the Greenfield Housing Authority Smoking Policy
3. New Business – Other business not reasonably anticipated 48 hours in advance
4. Old Business
5. Tenant Concerns
6. Adjourn