

**GHA Board of Commissioners**

**Regular Meeting**

**June 28, 2019 at 1:15 PM**

Elm Terrace Conference Room – 1 Elm Terrace – Greenfield, MA 01301

1. Convene
2. Actions
  - a. Approve minutes of the May 17, 2019 Regular meeting of the Board
  - b. Approve Executive Director’s Report for the month of May 2019
  - c. Approve the Monthly Financials for May 2019
  - d. Approve the Payment Summary for May 2019
  - e. Certificate of Substantial Completion – DHCD Project #113068
  - f. Contract Award for DHCD Project #113071 – Morgan Allen Paving
  - g. Contract Award for DHCD Project #113089 – Oak Courts Roofs
  - h. Wage Match Certification
  - i. Go Section 8 – Agency Approval
  - j. No Smoking Policy - Addendum
  - k. Authorization for Blanket Approval of Capital Improvement Projects
3. New Business – Other business not reasonably anticipated 48 hours in advance
4. Old Business – Grace Hill Training, VIVA Consultant’s Report
5. Adjourn