

**GHA Board of Commissioners  
Regular Meeting**

**March 22, 2022, at 4:30 PM**

<https://us02web.zoom.us/j/81462417448?pwd=UzluaEBOVIFDN21vd0w4TDFnaW50dz09>

Meeting ID: **814 6241 7448**

Passcode: **050531**

1. Convene
2. Actions
  - a. Approval of Minutes 2-22-2022- Regular Board Meeting
  - b. Monthly Staff Report – February 2022
  - c. Monthly Financials – February 2022
  - d. Payment Summary – February 2022
  - e. DHCD Project #113107 – Emergency Boiler Replacement Certificate of Substantial Completion
  - f. DHCD Project #113107 – Emergency Boiler Replacement Certificate of Final Completion
  - g. FY23 Budget
  - h. Elm Terrace Composting
3. Updates and Reports
  - a. ARPA – Additional Formula Funding – FY24 - \$300k
  - b. Executive Director’s Report
  - c. Capital Improvement Projects
    - Bathroom Exhaust Fan – ET
    - Sidewalk Project - ET
4. Tenant Concerns – No Items to Report
5. Executive Session
6. Adjourn