

**GHA Board of Commissioners
Regular Meeting
March 29, 2022, at 4:30 PM**

<https://us02web.zoom.us/j/82746626858?pwd=eVhUblRlZXphYU9PU1BRdUxoVXIMUT09>

Meeting ID: 827 4662 6858

Passcode: 028975

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