

**GHA Board of Commissioners**

**Regular Meeting**

**March 8, 2019 at 1:15 PM**

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

1. Convene
2. Actions
  - a. Approve minutes of the January 25, 2019 Regular meeting of the Board
  - b. Approve the FY20 Budget
  - c. Approve the DHCD Contract for Financial Assistance (CFA) Amendment 8
  - d. Approve Executive Director's Report for the month of January 2019
  - e. Approve the Monthly Financials for the month of January 2019
  - f. Approve the Payment Summary for January 2019
3. New Business – Other business not reasonably anticipated 48 hours in advance
4. Adjourn