

**GHA Board of Commissioners**

**Regular Meeting**

**May 17, 2019 at 1:15 PM**

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

1. Convene
2. Actions
  - a. Approve minutes of the March 29, 2019 Regular meeting of the Board
  - b. Approve Executive Director's Report for the month of April 2019
  - c. Approve the Monthly, Quarterly and End of Year Financials for March/April 2019
  - d. Approve the Payment Summaries for March & April 2019
  - e. Certificate of Substantial Completion – DHCD Project #113068
  - f. Change Order #1 – DHCD Project #113068
  - g. Bank Signatures Card
  - h. Housing Choice Voucher VMS Review
3. New Business – Other business not reasonably anticipated 48 hours in advance
4. Old Business – Grace Hill Training, VIVA Consultant's Report
5. Adjourn