

**GHA Board of Commissioners**

**Regular Meeting**

**May 18, 2018 at 1:00 PM**

Greenfield Housing Authority – 1 Elm Terrace – Greenfield, MA 01301

1. Convene
2. Actions
  - a. Approve minutes of the April 27, 2018 Regular meeting of the Board
  - b. Approve the Executive Director’s Report for the month of April 2018
  - c. Approve the Monthly Financials for the month of April 2018
  - d. Approve the Payment Summary for April 2018
  - e. Contract Approval for DHCD Project #113069 – Oak Courts Roofs
3. Old Business
  - a. PILOT Program
4. New Business – Other business not reasonably anticipated 48 hours in advance
5. Executive Session
  - a. Conflict of Interest
  - b. Approve minutes of the March 23, 2018 Executive Session
6. Adjourn