

**GHA Board of Commissioners  
Regular Meeting**

**May 8, 2020 at 1:15 PM**

Via Video Conference

Meeting Number (Access Code) 851 0808 6559

Meeting Password: 564598

<https://us02web.zoom.us/j/85108086559?pwd=WEZFLZdyWG03eiB6TWpYK2o0OEJtdz09>

1. Convene
2. Actions
  - a. Approve minutes of the April 3, 2020 Special meeting of the Board
  - b. Approve the Monthly Staff Report – March 2020
  - c. Approve the Monthly/Quarterly Financials – March 2020
  - d. Approve the Tenant Accounts Receivable (TAR) Write-Offs
  - e. Approve the FY21 Budget
  - f. Approve the Abrashkin Contract
  - g. Approve the Hite Consultant Contract
  - h. Approve the Western Mass Regional Legal Services Program Participation Agreement
  - i. Approve the Amendment to Administrative Plan – Temporary Waivers Due to COVID19 Emergency
  - j. Approve Change Order #1 – DHCD Project 113076 – Sidewalk Replacement
  - k. Approve the Employers Association of the Northeast (EANE) Contract
  - l. GHA Debit Card
  - m. GHA Bank Signature Cards
  - n. COVID19 Pandemic Response
  - o. Board Meeting – Day and Time - Discussion
3. New Business – Other business not reasonably anticipated 48 hours in advance
4. Old Business
5. Tenant Concerns
6. Adjourn