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