

**GHA Board of Commissioners
Regular Meeting**

November 22, 2019 at 1:15 PM

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

1. Convene
2. Actions
 - a. Approve minutes of the November 4, 2019 Special meeting of the Board
 - b. Executive Director's Report – October 2019
 - c. Monthly Financials – October 2019
 - d. Approve the Payment Summary for October 2019
 - e. Certificate of Final Completion - DHCD Project 113090 – Elm Terrace Roofs
 - f. Certificate of Final Completion - DHCD Project 113068 – 279 Elm Foundation Repair
 - g. 2020 Capital Improvement Plan (CIP)
 - h. Executive Director Search
3. New Business – Other business not reasonably anticipated 48 hours in advance
4. Old Business
 - a. Smoking Policy
5. Tenant Concerns
6. Adjourn