

**GHA Board of Commissioners
Regular Meeting
November 28, 2023, at 4:30 PM**

<https://us02web.zoom.us/j/87200449490?pwd=dFVHdHpBQVFvUGVzZVJDWmVzQzhudz09>

Meeting ID: **872 0044 9490**

Passcode: **285408**

1. Convene
2. Actions
 - a. Approval of the 10/24/2023 – Regular Board Meeting
 - b. Monthly Financials – October 2023
 - c. Payment Summary – October 2023
 - d. Monthly Staff Report – October 2023
 - e. Accounts Payable Policy – Amendment
 - f. Debit/Credit Card Policy – Amendment
 - g. Resident Services Coordinator (RSC) NOFA Application
 - h. Participation Agreement – Regional Legal Services Program for State-Aided Housing Programs
 - i. Memorandum of Understanding (MOU) – Greenfield Housing Authority and GCET
 - j. Maintenance Department – Annual Clothing Allowance Stipend Increase
 - k. Executive Director – Monthly Vehicle Stipend Increase
 - l. Maintenance Vehicles – Garage at Home (On-Call & Winter Storms)
 - m. Maintenance Department – On-Call Policy Clarification
3. Updates and Reports
 - a. Annual Plan Local Tenant Organization (LTO) Comment – 12/8/23 at 3:00 pm - Zoom
 - b. Annual Plan Public Comment – 12/20/23 at 3:00 pm – Zoom
 - c. Elm Terrace Tenants Association (ETTA) Election Results
 - d. Secretary Augustus of the Executive Office of Housing and Livable Communities (EOHLC) visit on 11/7/23.
4. Tenant Concerns
 - a. No Items to Report
5. Executive Session
6. Adjourn