

**GHA Board of Commissioners
Regular Meeting**

October 26, 2021 at 4:30 PM

Remote Zoom Meeting

<https://us02web.zoom.us/j/81594275330?pwd=ajZ5WHNSMjlZYTg4UjNWclJuZm94Zz09>

Meeting ID: 815 9427 5330

Passcode: 456545

1. Convene
2. Actions
 - a. Approval of Minutes 9-28-21 Regular Board Meeting
 - b. Approval of Minutes 10-13-2021
 - c. Monthly Staff Report – September 2021
 - d. Monthly/Quarterly Financials – September 2021
 - e. Payment Summary – September 2021
 - f. FY22 Budget revision
 - g. Contract Award for DHCD project #113100 – ET Cracked Pipe
 - h. Fair Market Rent Survey Due to Reclassification of Franklin County Being Included in the Springfield Metro Statistical Area (MSA)
 - i. FY23 Budget Initial Discussion
3. Old Business
4. Updates and Reports
 - a. Holiday Workshop
 - b. Capital Improvement Projects
 - Bathroom Exhaust Fan – ET
 - Roof Replacement - ET
5. Tenant Concerns
 - a. No Items to Report
6. Executive Session
 - a. Approval of 6-14-21 Executive Session minutes
 - b. Approval of 10-13-21 Executive Session minutes
7. Adjourn