

**GHA Board of Commissioners
Regular Meeting**

October 29, 2024, at 4:30 PM

Via Video Conference – Zoom Remote Meeting

<https://us02web.zoom.us/j/87879283228?pwd=04JFU05yGaofpCqaR5UHVwcBNIsRSC.1>

Meeting ID: 878 7928 3228

Passcode: 860443

1. Convene
2. Actions
 - a. Greenfield Housing Authority FY 3/31/24 Marcum Audit Presentation
 - b. Approve September 26, 2024, Regular Board Meeting Minutes
 - c. Accept Monthly Financials for September 2024
 - d. Accept Quarterly Operating Statement for 9/30/2024
 - e. Accept Monthly Payment Summary for September 2024
 - f. Approve Change Order 1 for EOHLC Project #113125 – ET Sidewalk Drainage
 - g. Authorize Executive Director to Approve Certificate of Substantial and Final Completion for Executive Office of Housing and Livable Communities Project #113125 - Elm Terrace Sidewalk Drainage
 - h. Contract Award – HQS/NSPIRE Inspector for HCV Inspections
 - i. Executive Office of Housing and Livable Communities Subsidy Agreement
 - j. Memorandum of Agreement with Salasin Project c/o the Western MA Training Consortium
 - k. Renegotiation of Executive Director Contract due to Executive Office of Housing & Livable Communities (EOHLC) Sick and Vacation Leave Determination
3. Executive Director's Reports
 - a. Monthly Staff Report – September 2024
4. Board Committee Reports – None
5. Correspondence/Communication
6. Resident Update
7. Public Comment
8. Adjourn