

**GHA Board of Commissioners
Regular Meeting**

September 26, 2024, at 2:15 PM

Via Video Conference – Zoom Remote Meeting

<https://us02web.zoom.us/j/89171691075?pwd=WALCPsjgWsWB7aIC3eU6rLaPoZLMNZ.1>

Meeting ID: 891 7169 1075

Passcode: 869296

1. Convene
2. Actions
 - a. Approve August 27, 2024, Regular Board Meeting Minutes
 - b. Accept Monthly Financials for August 2024
 - c. Accept Monthly Payment Summary for August 2024
 - d. Accept Tenant Account Receivables (TAR) Write-offs
 - e. Adoption of Housing Choice Voucher Program Payment Standards – Effective 12/01/24
 - f. Adoption of Housing Choice Voucher Utility Charts – Effective 12/01/2024
 - g. Recommend Executive Director, Jack Redman, for Community Preservation Committee as Housing Authority Appointee
 - h. Authorization to Submit an Application for Destruction Permission & Subsequent Shredding of Documents Beyond Retention Requirements (1996-2020)
 - i. Renegotiation of Executive Director Contract due to Executive Office of Housing & Livable Communities (EOHLC) Sick and Vacation Leave Determination
 - j. Authorization for Executive Director to Apply for MassHousing Partnership Technical Assistance for 300 Conway Street
3. Executive Director's Reports
 - a. Monthly Staff Report – August 2024
4. Board Committee Reports – None
5. Correspondence/Communication
 - a. Commissioner Training – State Ethics & LHA Board Member Training
 - b. Community Preservation Act (CPA) Applications: Security Deposit and Rental Assistance Fund, Creation of Additional Units at 300 Conway Street, and Oak Courts Playground Equipment.
6. Resident Update
7. Public Comment
8. Adjourn