

**GHA Board of Commissioners
Special Meeting**

February 15, 2024 at 4:30 PM

Remote Meeting via Zoom – Greenfield, MA

<https://us02web.zoom.us/j/86490590963?pwd=TnBGYkUyYzh6UW04T2hGc015U1RUdz09>

Meeting ID: 864 9059 0963

Passcode: 530555

1. Convene
2. Actions
 - a. Approve Minutes of the 1/23/24 Regular Meeting
 - b. FY25 Proposed Budget Initial Review and Possible Adoption
3. New Business
4. Tenant Concerns
5. Updates and Reports
 - a. Chair's Outline of Hiring Process & Timeline
6. Executive Session
 - a. Exception 2 – To conduct strategy sessions in preparation for neg
 - b. Exception 8 – To consider or interview applicants for appointment by a preliminary screening committee....
7. Adjourn