

**GHA Board of Commissioners**

**Special Meeting**

**November 4, 2019 at 9:30 AM**

Oak Courts Community Building – 7 Oak Courts – Greenfield, MA 01301

1. Convene
2. Actions
  - a. Approve minutes of the October 25, 2019 Regular meeting of the Board
  - b. Executive Director Search Committee
  - c. Change Order #1 – DHCD Project 113090 – Elm Terrace Roofs
  - d. Certificate of Substantial Completion - DHCD Project 113090 – Elm Terrace Roofs
  - e. Certificate of Final Completion - DHCD Project 113090 – Elm Terrace Roofs
3. New Business – Other business not reasonably anticipated 48 hours in advance
4. Old Business
5. Tenant Concerns
6. Adjourn