

64 CHESTNUT HILL ROAD
CHEPACHET, RI 02814
PHONE (401) 568-5100 FAX (401) 568-8470
TDD # 1-800-745-5555
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GHA MONTHLY MEETING AGENDA DECEMBER 10, 2024 AT 7PM
LAUREL CREST, COMMUNITY ROOM 64 CHESTNUT HILL ROAD, CHEPACHET, RI 02814

Call to Order -

Roll call –

APPROVE MINUTES OF PREVIOUS MEETING: NOVEMBER 12, 2024

Maintenance Report- SEE SUBMITTED REPORT NOV 2024

Management Report- SEE SUBMITTED REPORT NOV 2024

OLD BUSINESS:

- *Review & Amend GHA Board Member Bylaws
- *Review Bills, Bank Statements
- *Review progress on roof repair LC Building B Utility Room
- *Update Generator Progress at PM

NEW BUSINESS:

- *Review, Consultant contract
- *Review Bylaws for GHA Board Members
- *Review of Employee Handbook
- *Secretary of the GHA Board vote
- *Review of USDA RD Physical Inspection for LC & PM
- *Cap Ex request for rent increase for fiscal year 20225/2026
- *C ap Ex request for a new furnace at LC Buildings D & E 2025/2026

OPEN FORMUM.-

EXECUTIVE SESSION:

Correspondence:

Adjourned:

POSTED: November 14, 2024

TIME: 2:30 PM

The community rooms at Laurel Crest and Pine Meadow are accessible to people with disabilities. If you are in need of interpreter services for the hearing impaired, please notify the Site Manager at (401-568-5100) no less than 72 hours in advance of the meeting date. (TDD RI RELAY - DIAL 711 OR 1-800-745-5555)



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