

**64 CHESTNUT HILL ROAD
CHEPACHET, RI 02814
PHONE (401) 568-5100 FAX (401) 568-8470
TDD # 1-800-745-5555
GLOCHOUS@AOL.COM**

GHA MONTHLY MEETING AGENDA JANUARY 9, 2024 AT 7PM
64 CHESTNUT HILL RD, COMMUNITY ROOM, CHEPACHET, RI 02814

Call to Order -
Roll call –

APPROVE MINUTES OF PREVIOUS MEETING: NOVEMBER 14, 2023
Maintenance Report- SEE SUBMITTED REPORT NOV/DECEMBER
Management Report- SEE SUBMITTED REPORT NOV/DECEMBER

OLD BUSINESS:

- *Discussion on replacing metal doors at both facilities / estimated pricing
- *Generator – years * specs -Discussion of replacing one generator at Pine Meadow and upgrading apt to include outlet power during outages
- *Approvals to purchase and install fiberglass doors to replace old Metal doors for utility room at Pine Meadow utility room
- *Discussion on future Water Shed project at Laurel Crest
- *Discussion on Solar Panel installations at both facilities

NEW BUSINESS:

- *Review any new information on the below
- *Generator updates
- *Water Shed updates for Laurel Crest
- *Revisit of Smoker's Shelters for both facilities
- *update on new installation of Fiberglass Doors at Pine Meadow

OPEN FORMUM.-

EXECUTIVE SESSION:

Correspondence & Bills

Adjourned at:

POSTED: DECEMBER 13, 2023

TIME: 2:24 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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