

**GHA Board of Commissioners
Special Meeting
February 15, 2024, at 4:30 PM
Greenfield Housing Authority – Remote Zoom Meeting**

The Greenfield Housing Authority Board of Commissioners conducted the Special Meeting of the Authority on Thursday, February 15, 2024, via remote Zoom Meeting.

CALL TO ORDER

Commissioner Hawkins called the meeting to order at 4:32 p.m.

Commissioners Present: Robert Hawkins, Randi Parks, Trish Leonard, John Mackin, William Mason

Commissioners Absent: None

Staff Present: Thomas Guerino, Jodi Clough, Mark Courtemanche

Others Present: Gary DePace (FEE Accountant)

1. ACTIONS

Approval of Minutes for the January 23, 2024 Regular Meeting: Commissioner Leonard motioned and Commissioner Parks seconded a motion to approve the Minutes of the 1/23/2024 Regular Board Meeting.

24-09 Voted 5 in favor; 0 opposed.
No discussion.

FY2025 Budget: Commissioner Leonard motioned and Commissioner Parks seconded a motion to approve the FY 2025 Budget.

24-10 Voted 5 in favor; 0 opposed.
No discussion.

24-11 **Executive Session:** Commissioner Leonard motioned and Commissioner Parks seconded a motion to enter into Executive Session at 5:08 pm to discuss the topic of an Interim Director. The Board intends to reconvene in Open Session.

Roll Call Vote to Enter Executive Session as follows:

Commissioners Hawkin, Leonard, Mackin, Parks and Masson voted Aye

Open Meeting Session convened at 5:21 pm

Chairperson, Robert Hawkins, reported that present Executive Director, Tom Guerino, will continue to reach out to qualified people who may be interested in serving as an Interim Director.

2. ADJOURNMENT: Commissioner Leonard motioned and Commissioner Mackin seconded a motion to adjourn the meeting at 5:24 pm.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'T. M. Guerino', with a long horizontal flourish extending to the right.

Thomas M. Guerino,
Executive Director