GHA Board of CommissionersSpecial Meeting

November 2, 2018 at 11:00 AM

Greenfield Housing Authority - Oak Courts Community Building - Greenfield, MA 01301

The Greenfield Housing Authority Board of Commissioners conducted the Special Meeting of the Authority on Friday, November 2, 2018 at the Oak Courts Community Building located at 7 Oak Courts, Greenfield.

1. CALL TO ORDER

Commissioner Mason called the meeting to order at 11:06 a.m.

Commissioners Present: Robert Hawkins, Rich Fahey, Randi Parks, William Mason and

Trish Leonard

Staff Present: Jodi Clough, Dan Finn, Andi Guy, Ann Borkowski, Bekki Craig

Others Present: Terri Arlin

2. ACTIONS

<u>Minutes:</u> Commissioner Fahey motioned and Commissioner Hawkins seconded a motion to accept the minutes of the October 26, 2018 Regular meeting.

18-50 Voted 4 in favor; 0 opposed

<u>VIVA Consultant's Report Review:</u> The Commissioners agreed that the GHA Staff should be given copies of the report. Many aspects of the report were discussed such as the Mission Statement, the role of HR in the agency, meetings and office climate. The Commissioners agreed that the items of concern in the report should be addressed in a timely manner and they will set benchmarks with reasonable deadlines.

3. <u>ADJOURNMENT</u>: Commissioner Fahey motioned and Commissioner Hawkins seconded a motion to adjourn the meeting at 12:42 p.m.

The next Regular meeting of the GHA Board of Commissioners is tentatively scheduled for November 30, 2018 at 1:00 p.m. at the Elm Terrace Conference Room located at 1 Elm Terrace, Greenfield.

Respectfully Submitted,
Daniel W. Finn, Secretary ex officio