

GHA Board of Commissioners

Regular Meeting

April 27, 2018 at 1:00 PM

Greenfield Housing Authority – 1 Elm Terrace – Greenfield, MA 01301

The Greenfield Housing Authority Board of Commissioners conducted the Regular Meeting of the Authority on Friday, April 27, 2018 at the Elm Terrace Conference Room located at 1 Elm Terrace, Greenfield.

1. CALL TO ORDER

Commissioner Hawkins called the meeting to order at 1:03 p.m.

Commissioners Present: Trish Leonard, Randi Parks, Robert Hawkins, Rich Fahey

Commissioners Absent: William Mason

Staff Present: Jodi Clough, Andi Guy, Dan Finn, Gary DePace

Others Present: None

2. ACTIONS

Minutes: Commissioner Leonard motioned and Commissioner Parks seconded a motion to accept the minutes of the March 23, 2018 Regular meeting.

18-17 Voted 4 in favor; 0 opposed

Executive Director's Report: Commissioner Leonard motioned and Commissioner Fahey seconded a motion to accept the Executive Director's Report for the month of March 2018.

18-18 Voted 4 in favor; 0 opposed

Monthly Financial/Quarterly Statements: Commissioner Leonard motioned and Commissioner Parks seconded a motion to approve the March/Quarterly financial statements.

18-19 Voted 4 in favor; 0 opposed

FY19 Budget/Top 5 Certification/Lead Paint Compliance Certification: Commissioner Leonard motioned and Commissioner Fahey seconded a motion to approve the FY19 Budget (specifically the 400, 689 and MRVP), as well as certify to the “Top 5” Compensated Employees and certify to the Lead Paint Compliance procedures.

18-20 Voted 4 in favor; 0 opposed

3. OTHER BUSINESS

Payment Summary for March 2018

Provided for information.

4. OLD BUSINESS

Oak Courts Trash: GHA is working with Waste Management on placing a Single Stream Recycling Dumpster. All of the dumpsters will be moved to a more conspicuous location and will be partially enclosed.

PILOT (Payment in Lieu of Taxes) PROGRAM: GHA will follow the DHCD Guidelines for PILOT, which will result in a nominal increase of approximately \$600 per year.

Commissioner Fahey motioned and Commissioner Parks seconded a motion to approve the PILOT Program guidelines as issued by DHCD.

18-21 Voted 4 in favor; 0 opposed

5. ADJOURNMENT: Commissioner Leonard motioned and Commissioner Fahey seconded a motion to adjourn the meeting at 2:15 p.m.

The next Regular meeting of the GHA Board of Commissioners is scheduled for May 18, 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