

GHA Board of Commissioners

Special Meeting

April 3, 2020 at 9:00 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, April 3, 2020 at the Oak Courts Community Building located at 7 Oak Courts, Greenfield.

ALL TO ORDER

Commissioner Hawkins called the meeting to order at 9:17 a.m.

Commissioners Present: Robert Hawkins, Randi Parks, Trish Leonard (R), William Mason (R)

Commissioners Absent: None

Staff Present: Hank Abrashkin (R), Jon Hite (R), Andi Guy, Jodi Clough (R), Ann Borkowski (R), Gary Nault

Others Present: None

1. ACTIONS

Minutes: Commissioner Leonard motioned and Commissioner Parks seconded a motion to approve the minutes of the March 20, 2020 Regular Board meeting.

20-26 Voted 4 in favor; 0 opposed

Contract Approval – Jon Hite, Consultant: Commissioner Leonard motioned and Commissioner Parks seconded a motion to approve the Consultant contract for Jon Hite.

20-27 Voted 4 in favor; 0 opposed

Contract Approval - Hank Abrashkin, Interim Executive Director: Commissioner Leonard motioned and Commissioner Parks seconded a motion to approve the Interim Executive Director contract for Hank Abrashkin.

20-28 Voted 4 in favor; 0 opposed

2. OLD BUSINESS

Minutes – Tabled from 3/20/20: Commissioner Leonard motioned and Commissioner Parks seconded a motion to approve the minutes from the March 6, 2020 Special Board meeting.

20-29 Voted 4 in favor; 0 opposed

Executive Director's Report – Tabled from 3/20/20: Commissioner Leonard motioned and Commissioner Mason seconded a motion to approve the Executive Director's report for the month of February 2020.

20-30 Voted 4 in favor; 0 opposed

Monthly Financials – Tabled from 3/20/20: Commissioner Leonard motioned and Commissioner Mason seconded a motion to approve the monthly financials for the month of February 2020.

20-31 Voted 4 in favor; 0 opposed

3. NEW BUSINESS

4. OTHER BUSINESS

PIC/SEMAP – Director of Leased Housing, Ann Borkowski, expressed concern that she would need assistance on the reporting for the PIC and SEMAP modules. Hank Abrashkin will work with Ann on SEMAP and Ann will be reaching out to HRA and webinar training for assistance with PIC

HUD Audit/Audit Response – Director of Leased Housing, Ann Borkowski, questioned who would be stepping in to certify the corrective action plan that is in process from the last audit. Ann will forward the information to Hank Abrashkin and Trish Leonard.

- 5. ADJOURNMENT:** Commissioner Parks motioned and Commissioner Leonard seconded a motion to adjourn the meeting at 11:15 a.m.

The next Regular meeting of the GHA Board of Commissioners is tentatively scheduled for Friday, May 8, 2020.

Respectfully Submitted,

William H. Abrashkin,
Executive Director