

**GHA Board of Commissioners
Special Meeting**

December 22, 2022, at 12:00 PM

Greenfield Housing Authority – Remote Zoom Meeting – Greenfield, MA 01301

The Greenfield Housing Authority Board of Commissioners conducted the Special Meeting of the Authority on Thursday, December 22, 2022, via Zoom Remote, Greenfield.

CALL TO ORDER

Commissioner Hawkins called the meeting to order at 12:00 p.m.

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

Commissioners Absent: William Mason

Staff Present: Thomas Guerino, Andi Guy

Others Present: None

1. Old Business

2. New Business

Change Order #1, DHCD Project #113100 – Elm Terrace Cracked Pipe: Commissioner Leonard motioned and Commissioner Mackin seconded a motion to approve Change Order #1 for the DHCD Project #113100-Elm Terrace Cracked Pipe, in the amount of \$ 44,693.51.

22-80 Voted 4 in favor; 0 opposed


Discussion: The change order was a substantial one as the removal and replacement of the entire vault, including all new valves, was a significantly more extensive project than originally anticipated.

3. Reports and Updates

4. Tenant Concerns

5. ADJOURNMENT: Commissioner Mackin motioned and Commissioner Leonard seconded a motion to adjourn the meeting at 12:05 p.m.

Respectfully Submitted,



Thomas M. Guerino,
Executive Director