

GHA Board of Commissioners

Regular Meeting

February 25, 2025, at 4:30 PM

Greenfield Housing Authority – Remote Zoom Meeting

The Greenfield Housing Authority Board of Commissioners conducted the Regular Meeting of the Authority on Tuesday, February 25, 2025, via Remote Zoom Meeting.

CALL TO ORDER

Chair, William Mason, called the meeting to order at 4:31 p.m.

Commissioners Present: Susan Worgaftik, Randi Parks, John Mackin, William Mason

Commissioners Absent: Trish Leonard

Staff Present: Jack Redman, Ann Borkowski, Jodi Clough, Andi Guy, Mark Courtemanche

Others Present:

1. ACTIONS

Minutes of the 1-28-25 Regular Board Meeting: Commissioner Mackin moved and Commissioner Worgaftik seconded the motion to approve the minutes of the January 28, 2025, Regular Board meeting.

25-13 Voted 4 in favor; 0 opposed

Monthly Financials – January 2025: Commissioner Worgaftik motioned and Commissioner Parks seconded the motion to accept the monthly financial operating statements for the month of January 2025.

25-14 Voted 4 in favor; 0 opposed

Payment Summary – January 2025: Commissioner Parks motioned and Commissioner Worgaftik seconded a motion to accept the payment summary for the month of January 2025.

25-15 Voted 4 in favor; 0 opposed

DIAL/SELF AmeriCorps Agreement: Commissioner Worgaftik moved and Commissioner Parks seconded a motion to approve the contract between the GHA and DIAL/SELF AmeriCorps for an additional year of services which will be effective 8-15-25 through 8-14-26.

25-16 Voted 4 in favor; 0 opposed

Memorandum of Understanding (MOU) between Baystate Medical Center, Inc. and Greenfield Housing Authority: Commissioner Worgaftik moved and Commissioner Mackin seconded a motion to approve the MOU between Baystate and GHA for Wellness on Wheels (WOW) services at Oak Courts and Elm Terrace.

25-17 Voted 4 in favor; 0 opposed

Winslow Building Wi-Fi Project: Commissioner Mackin moved and Commissioner Parks seconded a motion to approve the Greenfield Housing Authority to guarantee the assumption of responsibilities of the funding portion of the Winslow WIFI Project.

25-18 Voted 4 in favor; 0 opposed.

Greenfield Housing Authority Agency Hours of Operation: Commissioner Mackin motioned and Commissioner Parks seconded a motion to modify the GHA Hours of Operation as follows:

1. Office closed to the Public on Wednesdays from 1:00 – 4:00 as permanent, not temporary
2. Office closed to the Public from 12:00 – 1:00 pm daily

25-19 Voted 4 in favor; 0 opposed

Emergency Replacement of Heat Pump at Elm Terrace Admin Building: Commissioner Worgaftik moved and Commissioner Mackin seconded a motion to authorize the Executive Director, Jack Redman, to award the contract to the most advantageous vendor, with the stipulation not to exceed \$24,900.

25-20 Voted 4 in favor; 0 opposed

Section 8 Voucher Issuance: Commissioner Worgaftik moved and Commissioner Parks seconded a motion to approve the temporary suspension of issuing new vouchers for a period of three months. There are approximately 29 voucher holders actively looking to be leased up.

25-21 Voted 4 in favor; 0 opposed

2. **New Business- None**

3. **Executive Director's Report:**

Monthly Staff Report – January 2025

Winter Carnival Light Parade – GHA's float was voted Best & Brightest

GHA will use the float to distribute hot chocolate to residents at Elm Terrace and Oak Courts

4. **Board Committee Reports - None**

5. **Correspondence/Communication**

6. **Resident Update:** None

7. **Public Comment:** None

8. **ADJOURNMENT:** Commissioner Worgaftik moved and Commissioner Mackin seconded a motion to adjourn the meeting at 5:16 pm.

Respectfully Submitted,



Jack Redman
Executive Director