

GHA Board of Commissioners

Special Meeting

January 13, 2020 at 3:15 PM

Greenfield Housing Authority – Elm Terrace Conference Room – Greenfield, MA 01301

The Greenfield Housing Authority Board of Commissioners conducted the Special Meeting of the Authority on Monday, January 13, 2020 at the Elm Terrace Conference Room located at 1 Elm Terrace, Greenfield.

ALL TO ORDER

Commissioner Hawkins called the meeting to order at 3:20 p.m.

Commissioners Present: Robert Hawkins, Randi Parks, Jean Wall, Trish Leonard

Commissioners Absent: William Mason

Staff Present: Andi Guy

Others Present: Zack DeLuca – The Recorder

1. ACTIONS

Minutes: Commissioner Wall motioned and Commissioner Parks seconded a motion to approve the minutes of the December 13, 2019 Special Board meeting.

20-01 Voted 3 in favor; 0 opposed

2. NEW BUSINESS

3. OLD BUSINESS

Executive Director Search

The Search Committee Chair, Robert Hawkins, shared the final version of the Executive Director Search Advertisement that was approved by DHCD. The final version of the advertisement has the DHCD salary range (mandatory) and an additional line stating that the applicant must be able to pass a Criminal History background check. A final list of media sources was established for the advertisement. Commissioner Leonard motioned and Commissioner Wall seconded a motion to approve the final version of the Executive Director Search advertisement.

20-02 Voted 4 in favor; 0 opposed

4. OTHER BUSINESS

5. ADJOURNMENT: Commissioner Wall motioned and Commissioner Leonard seconded a motion to adjourn the meeting at 3:45 p.m.

The next Regular meeting of the GHA Board of Commissioners will be tentatively scheduled for Friday, January 31, 2020.

Respectfully Submitted,

Daniel W. Finn, Secretary ex officio