

GHA Board of Commissioners

Regular Meeting

July 28, 2017 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, July 28, 2017 at the Elm Terrace Conference Room located at 1 Elm Terrace, Greenfield.

1. **CALL TO ORDER**

Commissioner Fahey called the meeting to order at 1:05 p.m.

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

Commissioners Absent: None

Staff Present: Dan Finn

Others Present: None

2. **ACTIONS**

Minutes: Commissioner Leonard motioned and Commissioner Parks seconded a motion to approve the minutes of the June 23, 2017 Regular Meeting as prepared.

17-37 Voted 5 in favor; 0 opposed

Executive Director's Report: Commissioner Hawkins motioned and Commissioner Mason seconded a motion to accept the Executive Director's Report for the month of June 2017.

17-38 Voted 5 in favor; 0 opposed

Monthly & 1st Quarter Financial Statements: Commissioner Leonard motioned and Commissioner Mason seconded a motion to approve the June 2017 monthly financials and the FY18 1st quarter financial statements.

17-39 Voted 5 in favor; 0 opposed

3. OTHER BUSINESS

Payment Summary for June 2017

Provided for information.

4. OTHER BUSINESS NOT REASONABLY ANTICIPATED 48 HOURS IN ADVANCE

Elm Terrace FRTA Bus Stop

The FRTA recently announced that they may be changing the FRTA bus stop currently located in the Elm Terrace development to a different location to increase ridership. A meeting to discuss this will be held Tuesday, August 1st at 10:00 a.m. in the Elm Terrace Conference Room.

DHCD Commissioner Training

Three of the five Commissioners had completed the DHCD Commissioner training program as established by the Chapter 235 "An Act Relative to Local Housing Authorities". The other two Commissioners are in the process of completing the online training program.

Executive Director Performance Review

The Commissioners plan to discuss the performance review of the Executive Director at the August 25, 2017 Regular Board meeting.

5. ADJOURNMENT

Commissioner Mason moved and Commissioner Hawkins seconded a motion to adjourn the meeting at 1:50 p.m. The next Regular meeting of the GHA Board of Commissioners is scheduled for August 25, 2017 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