

**GHA Board of Commissioners
Special Meeting
March 10, 2021 at 4:00 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 Wednesday, March 10, 2021 via Zoom Remote, Greenfield.

CALL TO ORDER

Commissioner Hawkins called the meeting to order at 4:01 p.m.

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

Commissioners Absent: John Mackin

Staff Present: Thomas Guerino, Andi Guy, Jodi Clough, Ann Borkowski, Gary Nault

Others Present: Gary DePace

1. ACTIONS

Minutes of the 2-24-21 Regular Board Meeting: Commissioner Leonard motioned and Commissioner Parks seconded a motion to approve the minutes of the February 24, 2021 Regular Board meeting.

21-21 Voted 4 in favor; 0 opposed
No discussion

FY22 Budget – 400 Program: Commissioner Leonard motioned and Commissioner Mason seconded a motion to approve the 400 Program of the GHA FY22 Budget with Revenue and Expenses each totaling \$1,545,430 and an Operating Subsidy of \$433,130.

21-17 Voted 4 in favor; 0 opposed
Discussion: There was discussion regarding the line item for Executive Director’s Salary vs approved Contract salary. See vote #21-20.

FY22 Budget – 689 Program: Commissioner Leonard motioned and Commissioner Parks seconded a motion to approve the 689 Program of the GHA FY22 Budget with Revenue and Expenses each totaling \$30,554.

21-18 Voted 4 in favor; 0 opposed
No discussion

FY22 Budget – MRVP Program: Commissioner Leonard motioned and Commissioner Parks seconded a motion to approve the MRVP Program of the GHA FY22 Budget with Revenue of \$571,000 and Expenses of \$567,632.

21-19 Voted 4 in favor; 0 opposed
No discussion

FY22 Budget – Executive Director Salary: Commissioner Leonard motioned and Commissioner Mason seconded a motion to leave the Executive Director salary at its current salary of \$117,500 until the Board has completed a review process for the position. The FY22 Budget shows the maximum salary allowed per the DHCD calculation sheet for the Greenfield Housing Authority's Executive Director position.

21-20 Voted 4 in favor; 0 opposed
Discussion: FEE Accountant, Gary DePace, explained the significance of the E.D. Salary line item in the proposed budget. Commissioners expressed the concern of awarding a salary prior to conducting a review.

2. **Reports and Updates:**

3. **Tenant Concerns:**

4. **ADJOURNMENT:** Commissioner Leonard motioned and Commissioner Parks seconded a motion to adjourn the meeting at 5:00 p.m.

Respectfully Submitted,

Thomas M. Guerino

Thomas M. Guerino,
Executive Director