GHA Board of Commissioners
Regular Meeting
March 20, 2020 at 1:15 PM
Greenfield Housing Authority – Oak Courts Community Building – Greenfield, MA 01301

The Greenfield Housing Authority Board of Commissioners conducted the Regular Meeting of the Authority on Friday, March 20, 2020 at the Oak Courts Community Building located at 7 Oak Courts, Greenfield.

ALL TO ORDER
Commissioner Hawkins called the meeting to order at 1:15 p.m.
Commissioners Present: Robert Hawkins, Randi Parks, Trish Leonard (R), William Mason (R)
Commissioners Absent: None
Staff Present: Andi Guy, Jodi Clough, Ann Borkowski, Gary Nault, Mark Courtemanche, Kate Mitchell
Others Present: None

1. ACTIONS

Minutes: Commissioner Leonard motioned and Commissioner Parks seconded a motion to TABLE the approval of the minutes of the March 6, 2020 Special Board meeting.
20-18 Voted 4 in favor; 0 opposed

Executive Director’s Report – February: Commissioner Leonard motioned and Commissioner Parks seconded a motion to TABLE the approval of the Executive Director’s report for February 2020.
20-19 Voted 4 in favor; 0 opposed

Monthly Financial Statements: Commissioner Leonard motioned and Commissioner Mason seconded a motion to TABLE the approval of the financial statements for the month of February 2020.
20-20 Voted 4 in favor; 0 opposed

Interim Executive Director: Commissioner Mason motioned and Commissioner Parks seconded a motion to approve the hiring of an Interim Director/Consultant to keep the continuity of leadership at Greenfield Housing Authority.
20-21 Voted 4 in favor; 0 opposed
Interim Executive Director Selection: Commissioner Leonard motioned and Commissioner Mason seconded a motion to approve the hiring of Hank Abrashkin as Interim Executive Director/Consultant of the Greenfield Housing Authority effective March 30, 2020.

20-22 Voted 4 in favor; 0 opposed

Temporary Office Closure to the Public: Commissioner Parks motioned and Commissioner Mason seconded a motion to continue to keep the office closed to the public until further notice as a result of the COVID19 Pandemic. The staff will continue to serve the public and will be working from home as well as staggered office hours.

20-23 Voted 4 in favor; 0 opposed

FY21 Budget: Commissioner Leonard motioned and Commissioner Parks seconded a motion to TABLE the FY21 budget. The budget is pending a discussion with DHCD.

20-24 Voted 4 in favor; 0 opposed

2. NEW BUSINESS

Maintenance Vehicle Use in Emergency Situations: Commissioner Parks motioned and Commissioner Mason seconded a motion that would allow the GHA maintenance staff to have 24-hour access to their maintenance vehicle in the event that personal vehicles were prohibited on the roads in Massachusetts.

20-25 Voted 4 in favor; 0 opposed

3. OLD BUSINESS

LTO Tenant Representative for Executive Director Search: GHA Tenant Representative, Randi Parks, stated that she had a conversation with the President and Vice-President of the Elm Terrace Tenant Association and that they expressed their desire for Randy to represent the Tenant’s Association in the Executive Director Search.

4. OTHER BUSINESS

5. ADJOURNMENT: Commissioner Mason motioned and Commissioner Parks seconded a motion to adjourn the meeting at 1:58 p.m.

The next Regular meeting of the GHA Board of Commissioners is tentatively scheduled for Friday, April 24, 2020.

Respectfully Submitted,
Robert Hawkins, Chairman