

## 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