

GHA Board of Commissioners

Regular Meeting

November 26, 2024, at 4:30 PM

Greenfield Housing Authority – Remote Zoom Meeting

The Greenfield Housing Authority Board of Commissioners conducted the Regular Meeting of the Authority on Tuesday, November 26, 2024, via Remote Zoom Meeting.

CALL TO ORDER

Vice-Chair, Trish Leonard, called the meeting to order at 4:30 p.m.

Commissioners Present: Susan Worgaftik, Trish Leonard, Randi Parks, John Mackin

Commissioners Absent: William Mason

Staff Present: Jack Redman, Ann Borkowski, Jodi Clough, Andi Guy, Mark Courtemanche

Others Present:

1. ACTIONS

Minutes of the 10-29-24 Regular Board Meeting: Commissioner Leonard moved and Commissioner Mackin seconded the motion to approve the minutes of the October 29, 2024, Regular Board meeting.

24-97 Voted 4 in favor; 0 opposed.

FY26 Annual Plan: Commissioner Leonard moved and Commissioner Parks seconded the motion to approve the FY26 Annual Plan as amended by resident input.

24-98 Voted 4 in favor; 0 opposed.

Monthly Financials – October 2024: Commissioner Worgaftik moved and Commissioner Mackin seconded a motion to approve the monthly financials for the month of October 2024. Discussion: A few of the items that will be addressed in the Budget Revision are the costs of the audit, new plow and the maintenance salaries.

24-98 Voted 4 in favor; 0 opposed.

Payment Summary – October 2024: Commissioner Worgaftik moved and Commissioner Parks seconded a motion to accept the Payment Summaries for the month of October 2024.

24-99 Voted 4 in favor; 0 opposed.

Change Order #2 for Executive Office of Housing and Livable Communities Project # 113125 – Elm Terrace Sidewalk Drainage: Commissioner Leonard moved and Commissioner Worgaftik seconded a motion to approve Change Order #2 for the Executive Office of Housing

and Livable Communities Project #113125, Elm Terrace Sidewalk Drainage in the amount of \$1,946.59

24-100 Voted 4 in favor; 0 opposed

Approve the Nomination of Two (2) Additional GHA Commissioners to the GHAI Board:

Commissioner Worgaftik moved and Commissioner Leonard seconded a motion to approve the nomination of Commissioners Randi Parks & John Mackin to serve as Commissioners on the GHAI Board.

24-101 Voted 4 in favor; 0 opposed

2. New Business

3. Executive Director's Report:

New Staff Hires – Neida Rodriguez is the new LIHTC Property Manager at the Winslow Building and Netanya Ortiz is the new FSS Coordinator.

Monthly Staff Report – October 2024

Residents – ETTA may not be dissolving after all, but merely taking a hiatus.

State Annual Plan Resident Meetings – In person meetings were held on Friday, November 15th at Elm Terrace and Oak Courts.

Digital Grant – Emma Connelly received a grant for free hot spots (40), each with a year of free internet. Plans are to use these for Oak Courts, Elm Terrace & Winslow residents, some for FSS and some for homeless applicants.

Upcoming Dates- 12/17 – Federal 5-Year Plan at 4:00 pm. The Admin Plan changes are up on the GHA website.

4. Board Committee Reports - None

5. Correspondence/Communication - None

6. Resident Update:

7. Public Comment:

8. ADJOURNMENT: Commissioner Leonard moved and Commissioner Worgaftik seconded a motion to adjourn the meeting at 5:09 pm.

Respectfully Submitted,



Jack Redman
Executive Director