

**GHA Board of Commissioners
Regular Meeting**

November 3, 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, November 3, 2017 at the Elm Terrace Conference Room located at 1 Elm Terrace, Greenfield.

1. CALL TO ORDER

Commissioner Mason called the meeting to order at 1:10 p.m.

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

Commissioners Absent: None

Staff Present: Dan Finn, Jodi Clough, Andi Guy

Others Present: Todd Bard, Lee Energy Group

2. ACTIONS

Minutes: Commissioner Leonard motioned and Commissioner Fahey seconded a motion to approve the minutes of the September 25, 2017 Regular Meeting as prepared.

17-53 Voted 4 in favor; 0 opposed; 1 abstention

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

17-54 Voted 5 in favor; 0 opposed

Monthly Financial Statements: Commissioner Leonard motioned and Commissioner Parks seconded a motion to approve the September financial/2nd quarter statements.

17-55 Voted 5 in favor; 0 opposed

3. OTHER BUSINESS

Payment Summary for September 2017

Provided for information.

OTHER BUSINESS NOT REASONABLY ANTICIPATED 48 HOURS IN ADVANCE

Lee Energy Group – Solar Net Metering Project

Todd Bard of the Lee Energy Group presented a proposal to the Board for a Solar Net Metering contract for a Two (2) Megawatt Solar Project to be built in Pittsfield, MA. He has commitments from at least two other Housing Authorities and is interested in getting Greenfield Housing Authority to commit to this project. It is a twenty (20) year contract. The Commissioners were not prepared to make a decision and coupled with the fact that the item was not on the agenda, this item will be placed on the next meeting's agenda.

4. **Adjournment:** Commissioner Fahey motioned and Commissioner Hawkins seconded a motion to adjourn the meeting at 2:20 p.m.

The next Regular meeting of the GHA Board of Commissioners is scheduled for November 27, 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