

**GHA Board of Commissioners**

**Special Meeting**

**November 4, 2019 at 9:30 AM**

Greenfield Housing Authority – Oak Courts Community Building – Greenfield, MA 01301

The Greenfield Housing Authority Board of Commissioners conducted the Special Meeting of the Authority on Monday, November 4, 2019 at the Oak Courts Community Building located at 7 Oak Courts, Greenfield.

**ALL TO ORDER**

Commissioner Hawkins called the meeting to order at 9:40 p.m.

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

Commissioners Absent: None

Staff Present: Andi Guy, Gary Nault

Others Present: None

**1. ACTIONS**

**Minutes:** Commissioner Wall motioned and Commissioner Parks seconded a motion to approve the minutes of the October 25, 2019 Regular Board meeting.

19-57 Voted 4 in favor; 0 opposed

**Certificate of Substantial Completion – DHCD Project # 113090, Elm Terrace Roofs:**

Commissioner Parks motioned and Commissioner Mason seconded a motion to accept the DHCD #113090, Elm Terrace Roofs as substantially complete as of 11/1/2019.

19-58 Voted 5 in favor; 0 opposed

**Executive Director Search Committee Chairperson:** Commissioner Leonard motioned and Commissioner Mason seconded a motion to approve the appointment of Robert Hawkins as the Chairperson of the Executive Director Search Committee.

19-59 Voted 5 in favor; 0 opposed

**Executive Director Search Committee Members:** Commissioner Leonard motioned and Commissioner Parks seconded a motion to approve that all Greenfield Housing Authority Commissioners would serve on the Executive Director Search Committee.

**2. NEW BUSINESS**

3. **OTHER BUSINESS**

4. **ADJOURNMENT**: Commissioner Mason motioned and Commissioner Wall seconded a motion to adjourn the meeting at 11:16 a.m.

The next Regular meeting of the GHA Board of Commissioners for the month of November has been tentatively scheduled for November 22, 2019 at 1:15 pm at Elm Terrace Conference Room.

Respectfully Submitted,

Daniel W. Finn, Secretary ex officio