

GHA Board of Commissioners

Regular Meeting

October 26, 2018 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, October 26, 2018 at the Elm Terrace Conference Room located at 1 Elm Terrace, Greenfield.

1. CALL TO ORDER

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

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

Staff Present: Jodi Clough, Dan Finn, Andi Guy, Gary Nault

Others Present: Judy Webber-VIVA Consultants, Mayor William Martin

2. ACTIONS

Minutes: Commissioner Leonard motioned and Commissioner Fahey seconded a motion to accept the minutes of the September 28, 2018 Regular meeting.

18-46 Voted 4 in favor; 0 opposed

Executive Director's Report: Commissioner Fahey motioned and Commissioner Leonard seconded a motion to accept the Executive Director's Report for the month of September 2018.

18-47 Voted 4 in favor; 0 opposed

Monthly Financials: Commissioner Leonard motioned and Commissioner Fahey seconded a motion to approve the September 2018 financial statements.

18-48 Voted 4 in favor; 0 opposed

2019 Capital Improvement Plan (CIP): Commissioner Leonard motioned and Commissioner Parks seconded a motion to approve the 2019 Capital Improvement Plan.

18-49 Voted 4 in favor; 0 opposed

VIVA Consultant's Report: Judy Webber of VIVA Consultants presented the Board with a summary of the information she gathered through her interviews with individual Board members as well as the information she gathered from the GHA staff when she was on site and interviewed the staff individually. It was determined that the Board

should dedicate additional time to review the reports and formulate agency goals and strategies. The Board agreed to meet the following week to get things started.

3. OTHER BUSINESS

Payment Summaries for September 2018

Provided for information.

4. NEW BUSINESS

- 5. ADJOURNMENT:** Commissioner Parks motioned and Commissioner Leonard seconded a motion to adjourn the meeting at 2:55 p.m.

The next Special meeting of the GHA Board of Commissioners is tentatively scheduled for November 2, 2018 at 11:00 a.m. at the Oak Courts Community Building located at 7 Oak Courts, Greenfield.

Respectfully Submitted,

Daniel W. Finn, Secretary ex officio