

**GHA Board of Commissioners**

**Special Meeting**

**October 9, 2020 at 3:00 PM**

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 Friday, October 9, 2020 at the Oak Courts Community Center, Greenfield, MA.

**CALL TO ORDER**

Commissioner Hawkins called the meeting to order at 3:04 p.m.

Commissioners Present: Robert Hawkins, Randi Parks (Remote), Trish Leonard, William Mason, John Mackin

Commissioners Absent: None

Staff Present: Andi Guy

Others Present: None

**1. ACTIONS**

**Minutes of the 9-22-20 Regular Board Meeting:** Commissioner Leonard motioned and Commissioner Mackin seconded a motion to approve the minutes of the September 22, 2020 Regular Board meeting.

20-95 Voted 5 in favor; 0 opposed  
No discussion

**2. Executive Session**

Chairman Hawkins requested a motion to enter into Executive Session for the purpose of contract negotiations with non-union personnel, specifically the position of Executive Director. Commissioner Leonard motioned and Commissioner Mackin seconded a motion to enter into Executive Session at 3:14 pm with the purpose to reconvene in Open Session immediately following the Executive Session.

Roll Call Vote to enter into Executive Session: Commissioners Mason, Parks, Mackin, Leonard and Hawkins all voted in favor.

At 3:28 pm Commissioner Mason motioned and Commissioner Leonard seconded a motion to leave Executive Session and reconvene in Open Meeting.

Roll Call Vote to enter Open Meeting: Commissioners Mason, Parks, Mackin, Leonard and Hawkins all voted in favor.

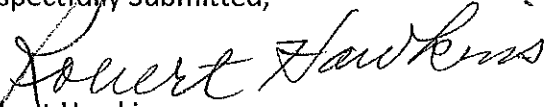
**Executive Director Contract Offer:** Commissioner Leonard motioned and Commissioner Parks seconded a motion to offer the Greenfield Housing Authority Executive Director position to candidate Thomas Guerino with the following contract: A one-year contract with a salary of \$117,500 for the one-year contract, the contract will have a start date of

11/1/2020, a phone stipend of \$100/month, a car allowance of \$250/month, 15 sick days and 10 vacation days. The offer is subject to any DHCD stipulations and subject to DHCD approval.

20-96 Voted 5 in favor; 0 opposed

3. **ADJOURNMENT:** Commissioner Mason motioned and Commissioner Mackin seconded a motion to adjourn the meeting at 3:31 p.m.

Respectfully Submitted,

  
Robert Hawkins,  
Board Chair