

SEPTEMBER 20, 2019

**GHA Board of Commissioners
Annual Meeting**

September 20, 2019 at 1:15 PM

Greenfield Housing Authority – 1 Elm Terrace – Greenfield, MA 01301

The Greenfield Housing Authority Board of Commissioners conducted the Annual Meeting of the Authority on Friday, September 20, 2019 at the Elm Terrace Conference Room located at 1 Elm Terrace, Greenfield.

1. **CALL TO ORDER**

Commissioner Mason called the meeting to order at 1:18 p.m.

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

Staff Present: Dan Finn, Jodi Clough, Andi Guy

Others Present: None

2. **ACTIONS**

Minutes:

Commissioner Leonard motioned and Commissioner Parks seconded a motion to approve the minutes of the September 28, 2018 Annual Meeting as prepared.

19-A1 Voted 4 in favor; 1 abstention

Election of Officers:

Commissioner Mason motioned and Commissioner Leonard seconded a motion to approve the nomination of Robert Hawkins as Chairperson.

19-A2 Voted 5 in favor; 0 opposed

Commissioner Leonard motioned and Commissioner Wall seconded a motion to approve the nomination of William Mason as Vice-Chair.

19-A3 Voted 5 in favor; 0 opposed

Commissioner Mason motioned and Commissioner Hawkins seconded a motion to approve the nomination of Trish Leonard as Treasurer.

19-A4 Voted 5 in favor; 0 opposed

Personnel Committee: Commissioners Hawkins and Leonard expressed an interest in serving on the Personnel Sub-Committee.

Commissioner Mason motioned and Commissioner Parks seconded a motion to approve the appointment of Trish Leonard to the Personnel Committee.

19-A5 Voted 5 in favor; 0 opposed

Commissioner Mason motioned and Commissioner Leonard seconded a motion to approve the appointment of Robert Hawkins to the Personnel Committee.

19-A6 Voted 5 in favor; 0 opposed

GHA Commissioners: Two members of the GHA Board must sit on the GHAI (Greenfield Housing Associates, Inc.) Board. Commissioners Leonard and Wall expressed an interest in serving on the GHAI Board

Commissioner Mason motioned and Commissioner Parks seconded a motion to approve the appointment of Commissioner Leonard to serve on the GHAI Board.

19 -A7 Voted 5 in favor; 0 opposed

Commissioner Mason motioned and Commissioner Parks seconded a motion to approve the appointment of Commissioner Wall to serve on the GHAI Board.

19 -A8 Voted 5 in favor; 0 opposed

3. OTHER BUSINESS NOT REASONABLY ANTICIPATED 48 HOURS IN ADVANCE

None

4. ADJOURNMENT

Commissioner Hawkins motioned and Commissioner Parks seconded a motion to adjourn the meeting at 1:25 p.m.

Respectfully Submitted,

Daniel W. Finn, Secretary ex officio