

SEPTEMBER 25, 2017

GHA Board of Commissioners

Annual Meeting

September 25, 2017 at 3:00 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 Monday, September 25, 2017 at the Elm Terrace Conference Room located at 1 Elm Terrace, Greenfield.

1. **CALL TO ORDER**

Commissioner Fahey called the meeting to order at 3:05 p.m.

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

Commissioners Absent: Robert Hawkins

Staff Present: Dan Finn, Jodi Clough, Andi Guy

Others Present: None

2. **ACTIONS**

Minutes:

Commissioner Mason motioned and Commissioner Fahey seconded a motion to approve the minutes of the September 23, 2016 Annual Meeting as prepared.

17-A1 Voted 3 in favor; 1 abstention

Election of Officers: Commissioner Fahey announced the names of the Commissioners that he was proposing for the 2017-2018 Officers. They are as follows: William Mason as Chair, Robert Hawkins as Vice-Chair and Trish Leonard as Treasurer.

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

17-A2 Voted 4 in favor; 0 opposed

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

17-A3 Voted 4 in favor; 0 opposed

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

17-A4 Voted 4 in favor; 0 opposed

GHA Commissioners: Two members of the GHA Board must sit on the GHAI (Greenfield Housing Associates, Inc.) Board. Commissioner Leonard expressed an interest in being on the GHAI Board and Commissioner Fahey indicated that he was interested in staying on the GHAI Board for another year.

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

17 -A5 Voted 4 in favor; 0 opposed

Personnel Sub-Committee: Commissioners Mason and Leonard expressed an interest in remaining on the Personnel Sub-Committee for another year.

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

17-A6 Voted 4 in favor; 0 opposed

3. OTHER BUSINESS NOT REASONABLY ANTICIPATED 48 HOURS IN ADVANCE

None

4. ADJOURNMENT

Commissioner Leonard motioned and Commissioner Mason seconded a motion to adjourn the meeting at 3:20 p.m.

Respectfully Submitted,

Daniel W. Finn, Secretary ex officio