

SEPTEMBER 26, 2023

**GHA Board of Commissioners
Annual Meeting
September 26, 2023, at 4:30 PM**

Greenfield Housing Authority – Remote Zoom Meeting – Greenfield, MA 01301

The Greenfield Housing Authority Board of Commissioners conducted the Annual Meeting of the Authority on Tuesday, September 26, 2023, via Remote Zoom Meeting, Greenfield

1. **CALL TO ORDER**

Commissioner Hawkins called the meeting to order at 4:32 p.m.

Commissioners Present: John Mackin, William Mason, Randi Parks and Robert Hawkins, Trish Leonard

Commissioners Absent: None

Staff Present: Tom Guerino, Andi Guy, Jodi Clough & Mark Courtemanche

Others Present: None

2. **ACTIONS**

Minutes:

Commissioner Mackin motioned and Commissioner Leonard seconded a motion to approve the minutes of the September 27, 2022, Annual Meeting as prepared.

23-A1 Voted 5 in favor; 0 opposed

Election of Officers:

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

23-A2 Voted 5 in favor; 0 opposed

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

23-A3 Voted 5 in favor; 0 opposed

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

23-A4 Voted 5 in favor; 0 opposed

GHAI Commissioners: Two members of the GHA Board must sit on the GHAI (Greenfield Housing Associates, Inc.) Board. Commissioners Leonard and Hawkins are currently serving on the GHAI Board

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

23 -A5 Voted 5 in favor; 0 opposed

Personnel Committee: Commissioners Mackin and Leonard are currently serving on the Personnel Sub-Committee.

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

23-A6 Voted 5 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 4:39 p.m.

Respectfully Submitted,



Thomas M. Guerino
Executive Director