

SEPTEMBER 27, 2022

GHA Board of Commissioners

Annual Meeting

September 27, 2022, 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 27, 2022, via Remote Zoom Meeting, Greenfield

1. CALL TO ORDER

Commissioner Hawkins called the meeting to order at 4:30 p.m.

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

Commissioners Absent: None

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

Others Present: None

2. ACTIONS

Minutes:

Commissioner Leonard motioned and Commissioner Mackin seconded a motion to approve the minutes of the October 26, 2021, Annual Meeting as prepared.

22-A1 Voted 5 in favor; 0 opposed

Election of Officers:

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

22-A2 Voted 5 in favor; 0 opposed

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

22-A3 Voted 5 in favor; 0 opposed

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

22-A4 Voted 5 in favor; 0 opposed

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

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

22-A5 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 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.

22 -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 4:36 p.m.

Respectfully Submitted,



Thomas M. Guerino
Executive Director