

SEPTEMBER 28, 2018

GHA Board of Commissioners

Annual Meeting

September 28, 2018 at 1:00 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 Friday, September 28, 2018 at the Elm Terrace Conference Room located at 1 Elm Terrace, Greenfield.

1. **CALL TO ORDER**

Commissioner Mason called the meeting to order at 1:00 p.m.

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

Staff Present: Dan Finn, Jodi Clough, Andi Guy

Others Present: None

2. **ACTIONS**

Minutes:

Commissioner Fahey motioned and Commissioner Parks seconded a motion to approve the minutes of the September 25, 2017 Annual Meeting as prepared.

18-A1 Voted 4 in favor; 1 abstention

Election of Officers:

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

18-A2 Voted 5 in favor; 0 opposed

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

18-A3 Voted 5 in favor; 0 opposed

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

18-A4 Voted 5 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 Hawkins indicated that he was interested in sitting on the GHAI Board after Commissioner Fahey expressed that he was not interested in remaining on the GHAI Board for another year.

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

18 -A5 Voted 5 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.

18-A6 Voted 4 in favor; 0 opposed

3. OTHER BUSINESS NOT REASONABLY ANTICIPATED 48 HOURS IN ADVANCE

None

4. ADJOURNMENT

Commissioner Fahey motioned and Commissioner Hawkins seconded a motion to adjourn the meeting at 1:18 p.m.

Respectfully Submitted,

Daniel W. Finn, Secretary ex officio