

GHA Board of Commissioners

Regular Meeting

May 23, 2023, at 4:30 PM

Greenfield Housing Authority – Remote Zoom Meeting

The Greenfield Housing Authority Board of Commissioners conducted the Regular Meeting of the Authority on Tuesday, May 23, 2023, via remote Zoom Meeting.

CALL TO ORDER

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

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

Commissioners Absent: None

Staff Present: Thomas Guerino, Jodi Clough, Mark Courtemanche, Ann Borkowski, Andi Guy

Others Present: None

1. ACTIONS

Minutes of the 5-2-23 Regular Board Meeting: Commissioner Leonard motioned and Commissioner Mackin seconded a motion to approve the minutes of the May 2, 2023, Regular Board meeting.

23-44 Voted 5 in favor; 0 opposed.
No discussion.

Monthly Financials-April 2023: Commissioner Leonard motioned and Commissioner Mason seconded a motion to approve the financial statements for the month of April 2023.

23-45 Voted 5 in favor; 0 opposed.
Discussion: The 4130 Legal Account has used about 25% of its budget. The number of legal cases has increased significantly post pandemic.

Payment Summary for April 2023: Commissioner Leonard motioned and Commissioner Mackin seconded a motion to approve the Payment Summary for the month of April 2023.

23-46 Voted 5 in favor; 0 opposed.
No discussion.

Monthly Staff Report for April 2023: Commissioner Mackin motioned and Commissioner Parks seconded a motion to approve the Monthly Staff Report for April 2023.

23-47 Voted 5 in favor; 0 opposed.
No discussion.

Certification of FY23 SEMAP Submission: Commissioner Leonard motioned and Commissioner Parks seconded a motion to approve the submission of the FY23 SEMAP

23-48 Voted 5 in favor; 0 opposed.
No discussion.

Admission Income Limits for State-Aided Housing Programs: Commissioner Leonard motioned and Commissioner Parks seconded a motion to adopt the updated Income Limits for admission to the state-aided public housing program. The new limits are effective for May 15, 2023.

23-49 Voted 5 in favor; 0 opposed.
No discussion

FY23 HUD Income Limits: Commissioner Leonard motioned and Commissioner Mackin seconded a motion to adopt the FY23 income limits which are effective for May 15, 2023.

23-50 Voted 5 in favor; 0 opposed.
No discussion.

2. Reports and Updates

Elm Terrace Drainage & Landscaping – Project meeting on 5/24 to discuss next steps for drainage as well as loam and seeding.

Maintenance Vehicles – Chairman Hawkins asked the Board to consider a vote at the next meeting to address the on-call maintenance vehicle.

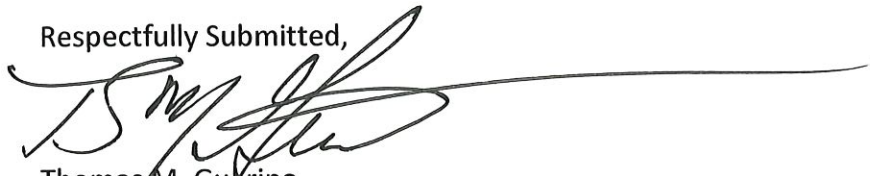
300 Conway Street Proposed Development – The lot is currently being surveyed and the project is moving forward.

Tenant Concerns:

Randi Parks reported that there were no items to report that needed to be brought to the Board.

3. **ADJOURNMENT:** Commissioner Mackin motioned and Commissioner Parks seconded a motion to adjourn the meeting at 5:02 pm.

Respectfully Submitted,



Thomas M. Guerino,
Executive Director