GHA Board of Commissioners Special Meeting October 13, 2021, at 4:30 PM

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

The Greenfield Housing Authority Board of Commissioners conducted the Special Meeting of the Authority on Wednesday, October 13, 2021, via Zoom Remote, Greenfield.

CALL TO ORDER

Commissioner Hawkins called the meeting to order at 4:31 p.m.

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

Commissioners Absent: None

Staff Present: Thomas Guerino, Andi Guy

- 1. Old Business None to report for this meeting.
- 2. New Business None to report for this meeting
- 3. <u>Reports and Updates Mr. Guerino reminded the Board of the upcoming Regular meeting at the end of the month.</u>
- 4. Tenant Concerns None to report for this meeting
- **5.** <u>Executive Session</u> Chairman Hawkins entertained a motion to enter into Executive Session for the purpose of Contract Negotiations with the Executive Director. The Chairman concluded that premature disclosure of the negotiations would be detrimental to the GHA. The Chairman noted the Board would not reconvene in Open Meeting and any action taken in Executive Session would be reported out at the beginning of the next Board of Commissioners meeting.

Motion to Enter Executive Session: Commissioner Leonard motioned and Commissioner Mason seconded a motion to enter into Executive Session at 4:35. Roll Call Vote is as follows: Commissioners Leonard, Parks, Mason, Mackin and Hawkins voted Aye.

6. ADJOURNMENT: Commissioner Mackin motioned and Commissioner Parks seconded a motion to adjourn the meeting at 4:52 p.m.

Respectfully Submitted,

Thomas M. Gueríno

Thomas M. Guerino, Executive Director