GHA Board of Commissioners

Annual Meeting

September 22, 2020 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 22, 2020 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, Trish Leonard, Randi Parks and Robert Hawkins

Staff Present: William H. Abrashkin, Ann Borkowski, Jodi Clough, Andi Guy, Gary Nault

Others Present: Virginia Desorgher

2. ACTIONS

Minutes:

Commissioner Leonard motioned and Commissioner Mason seconded a motion to approve the minutes of the September 20, 2019 Annual Meeting as prepared.

20-A1 Voted 4 in favor; 1 abstention

Election of Officers:

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

20-A2 Voted 5 in favor; 0 opposed

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

20-A3 Voted 5 in favor; 0 opposed

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

20-A4 Voted 5 in favor; 0 opposed

<u>Personnel Committee:</u> Commissioners Mackin and Leonard expressed an interest in serving on the Personnel Sub-Committee.

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

20-A5 Voted 5 in favor; 0 opposed

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

20-A6 Voted 5 in favor; 0 opposed

<u>GHAI Commissioners:</u> Two members of the GHA Board must sit on the GHAI (Greenfield Housing Associates, Inc.) Board. Commissioners Leonard and Hawkins expressed an interest in serving on the GHAI Board

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

20 -A7 Voted 5 in favor; 0 opposed

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

20 -A8 Voted 5 in favor; 0 opposed

3. OTHER BUSINESS NOT REASONABLY ANTICIPATED 48 HOURS IN ADVANCE

None

4. ADJOURNMENT

Commissioner Mason motioned and Commissioner Parks seconded a motion to adjourn the meeting at 4:42 p.m.

Respectfully Submitted,

William H. Abrashkin

Executive Director