MINUTES OF THE GHA BOARD OF COMMISSIONERS REGULAR MEETING -JULY 29, 2025

GHA Board of Commissioners Regular Meeting July 29, 2025, 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, July 29, 2025, via Remote Zoom Meeting.

CALL TO ORDER

Chairman, William Mason, called the meeting to order at 4:30 p.m.

Commissioners Present: William Mason, Susan Worgaftik, Randi Parks, John Mackin, Trish Leonard

Commissioners Absent: None

Staff Present: Jack Redman, Andi Guy, Ann Borkowski, Jodi Clough, Mark Courtemanche

Others Present: None

1. ACTIONS

Minutes of the 6-24-25 Regular Board Meeting: Commissioner Worgaftik moved and Commissioner Parks seconded the motion to approve the minutes of the June 24, 2025, Regular Board meeting.

25-49 Voted 4 in favor; 0 opposed; 1 abstained

Monthly/Quarterly Financials - June: Commissioner Leonard moved and Commissioner Mackin seconded the motion to approve the financial operating statements for the month of June 2025 and the Quarter ended 6/30/25.

25-50 Voted 5 in favor; 0 opposed

Payment Summary – June 2025: Commissioner Leonard moved and Commissioner Parks seconded a motion to accept the payment summary for the month of June 2025.

25-51 Voted 5 in favor; 0 opposed

Discussion – Performance Management Review (PMR) FY25

Executive Director, Jack Redman, summarized the FY25 PMR stating that GHA performed very well again this year with only a few isolated incidents that were addressed with the goal of the agency to refine our processes and strengthen operational efficiency.

Discussion – Section 8 Management Assessment Program (SEMAP) FY25

The GHA's overall SEMAP score for the fiscal year ended 3/31/25 is 96% which designates GHA as a High Performer.

- 2. New Business-None
- 3. Executive Director's Report:

Monthly Staff Report - June 2025

- 4. Board Committee Reports None
- 5. Correspondence/Communication
- 6. Resident Update: None
- 7. Public Comment: None
- 8. <u>ADJOURNMENT</u>: Commissioner Leonard moved and Commissioner Parks seconded a motion to adjourn the meeting at 5:00 pm.

Respectfully Submitted,

Jack Redman