

**MINUTES OF THE SPECIAL MEETING
OF THE GROVELAND HOUSING AUTHORITY
HELD ON August 17, 2022**

The Commissioners of the Groveland Housing Authority (GHA) met in a special meeting in a conference call format using the GoToMeeting application. This was in response to the resurgence of the Covid-19 virus and its variants. Chairperson Prunier called the meeting to order at 4:32 P.M. Ms. Gorski made the first motion, and Mr. Jackson seconded the motion. All were in favor of starting and called the roll with the following responses:

Present

Kathleen Prunier
Elizabeth Gorski
Kimberly Jackson
Inger Burke

Absent

Elaine Davey

Also present at the meeting were the Managing Director, Clara Ruiz Vargas, Dan Dellea, Jose Montan, Bruce Moody, and Maggie Bourdon.

Review and Approval FY22 Year End Operating Statements and Accompanying DHCD Certification

After Ms. Ruiz Vargas explained the Year End Operating Statements and DHCD certifications, discussion ensued. After discussion and questions, Ms. Gorski made a motion to pass the FY22 Year End Operating Statements and Accompanying DHCD Certification and received a second from Ms. Prunier. All were in favor.

Review and Approval of PILOT Payment FY22

Board members reviewed and discussed the PILOT Payment FY22. After discussion, Mr. Jackson made a motion to pass the PILOT Payment FY22, and received a second from Ms. Gorski. All were in favor.

Comment Period for Commissioners and Public

Ms. Ruiz Vargas discussed with the board members what time on August 18th would work for them to sign checks. Ms. Gorski brought to the staff's attention a health complaint she received personally about a stench in Building four at River Pines. The staff explained that they are aware of the problem, and have alerted our Residence Service Coordinator about the issue, and it will be dealt with by her.

Adjournment

There was no further discussion; Ms. Gorski made a motion to adjourn at 4:54 P.M. Then, Mr. Jackson seconded the motion, and the meeting was adjourned.