

AWA OF GROVELAND
2021 SEP 13 AM 10:36

**MINUTES OF THE MEETING
OF THE GROVELAND HOUSING AUTHORITY
HELD ON APRIL 15, 2021**

The Commissioners of the Groveland Housing Authority (GHA) met in regular meeting in a conference call on Thursday, April 15, 2021 at 4:30 P.M. The conference call format was arranged through the GoToMeeting internet application and is being used due to the state of emergency per Governor Baker's guidance. Chairperson Prunier called the meeting to order at 4:35 P.M. 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 Joseph A. Hart, Managing Director, and Bruce Moody.

Review and Approval of the Minutes of the Meeting of March 18, 2021

The board members reviewed the minutes of the meeting of March 18th with little discussion. Ms. Gorski made a motion to accept the minutes with a second from Mr. Jackson. Upon a roll call vote, the measure passed unanimously.

Review and Approval of Accounts Payable for April 2021

Ms. Prunier began the discussion with a question about the termite service from A1 Exterminators and the constable bill. Mr. Hart explained that the termite treatment is ongoing to eradicate an infestation near the receptionist's desk in the office. The constable charge is for a tenant who, in the past, had an agent submit her rent payment. The rent has stopped being paid and now that she has received her service of notice to quit, we will file an eviction case in the housing court. Mr. Jackson inquired about GCG's payment for construction design and management services. This prompted Ms. Gorski to ask if we need a project manager for every project. Mr. Hart responded that generally the answer is yes and that person is an architect or engineer. Ms. Prunier then made a motion to accept the accounts payable for April and was seconded by Ms. Gorski. Upon a vote, the motion passed with four yeas and no nays.

Review of Work Orders for February and March 2021

Ms. Prunier asked about the no heat calls at 82A Gardner Street. Mr. Moody informed her that the heat pumps had to be replaced.

Report of the Managing Director

Mr. Hart told the board that the participation in the vaccination clinics at River Pines. There were also updates on the two construction projects for sidewalk improvements and roofing.

Comment Period for Commissioners and Public

Mr. Jackson, continuing with the sidewalks improvement project topic, mentioned that he had a question for LaRovere Companies about concrete clean outs after the trucks were done with the concrete pour. The board is appreciative of his knowledge of construction and potential problems.

Adjournment

Following his comments, Mr. Jackson made a motion to adjourn at 4:57 P.M. Ms. Gorski seconded the motion and the meeting was adjourned.