

**MINUTES OF THE MEETING
OF THE GROVELAND HOUSING AUTHORITY
HELD ON March 29, 2023**

The Commissioners of the Groveland Housing Authority (GHA) met in a regular 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 3:40 P.M. Ms. Gorski made the first motion, and Ms. Burke seconded the motion. All were in favor of starting and called the roll with the following responses:

Present

Kathleen Prunier
Elizabeth Gorski
Inger Burke

Absent

Elaine Davey
Kimberly Jackson

Also present at the meeting were the Managing Director, Clara Ruiz Vargas, Dan Dellea

Review and Approval of the Minutes of the DHCD Annual Plan FY2024 Meeting of March 29, 2023

Ms. Prunier read out loud the annual plan summary page, and Ms. Ruiz Vargas reviewed the plan with the commissioners. She detailed each component of the plan while reminding the board of their responsibilities and the housing authority. Mr. Dellea reviewed the maintenance overview of the plan and explained the importance of maintaining proper documentation, work orders, and a maintenance plan in place. Ms. Ruiz Vargas also informed the board following DHCD rules and regulations is essential to achieve a passing score on the GHA Performance Management Review (PMR). Ms. Prunier motioned to approve the DHCD Annual Plan FY2024, with a second from Mr. Gorski. All were in favor.

Comment Period for Commissioners and Public

No other matter was presented at this time.

Adjournment

There was no further discussion; Ms. Gorski motioned to adjourn at 4:40 P.M. Then, Ms. Burke seconded the motion, all were in favor, and the meeting was adjourned.