

Dallas\_\_\_\_\_

Schutt\_\_\_\_\_

Murray\_\_\_\_\_

Wood\_\_\_\_\_

Torres\_\_\_\_\_

Jasko\_\_\_\_\_

**REGULAR**  
CONVENED\_\_\_\_\_

ADJOURNED\_\_\_\_\_

**EXECUTIVE SESSION**  
CONVENED\_\_\_\_\_

ADJOURNED\_\_\_\_\_

## AGENDA

1. **Call meeting to order.**
2. **Roll Call**
3. **Tenant/Public Input**
  
4. **Financials**
  - Treasurers Report for May/June 2024 – **Vote**
  - Consolidated Report for May/June 2024 - **Vote**
  - Payables Report for May/June 2024 – **Vote**
  - Quarterly Reports for 689/MRVP/400-1 - **Vote**
  
5. **Minutes**
  - Regular Meeting Minutes of May 15,2024 – **Vote**
  - Meeting was cancelled for June 19, 2024
  
6. **NEW BUSINESS**
  - Certificate of Substantial Completion for Fish # 309095 ADA Compliance Upgrades – **Vote**
  - Swap out (3) 8-yard Dumpsters for (3) 10-yard Dumpsters increase of \$ 2,400 Annually – **Vote**
  - Search for Consultants for the Executive Director job has begun. Names were given to the WSHA from Evelyn Muasya of EOHLC.
  - Purchase of a New Ford F-250 from Marcotte Ford with trade in of 2015 F-250 \$ 45,575 - **Vote**
  
7. **Old Business**
  
8. **Other Business/ Late Communications**
  - Consideration of any matter not known about, or which could not have been foreseen within 48 hours of this meeting.
  
9. **Executive Directors Report**

**10. Correspondence**

- Supportive Housing (GSSI) Monthly Report

**11. DELINQUENT/VACANCY**

- Delinquent Report – May/June 2024
- Vacancy Report – May/June 2024

**12. Next Meeting time and Date: August 21, 2024, 5:00 PM**

**13. Adjournment**

Please note that the committee may act on items in a different order than they appear on this agenda. Also, if voted, the committee may go into Executive Session.

Pursuant to the Massachusetts Open Meeting Law, c30A, 18-25, notice is hereby given of a monthly meeting of the West Springfield Housing Authority. The meeting will be held at the Administrative Office Community Hall, 37 Oxford Place, West Springfield Ma. 01089