

MINUTES OF THE SPECIAL MEETING OF THE WEST SPRINGFIELD HOUSING AUTHORITY ON JANUARY 26,2024

The members of the West Springfield Housing Authority met in a Special Meeting on Friday January 26,2024, 10:00 a.m. at 37 Oxford Place, West Springfield, Ma.

Chairperson, Darlene Dallas, called the meeting to order and upon a call of the roll those present and absent were as follows:

Present: Darlene Dallas Frank Schutt
 Annmary Murray Kirk Jasko

Absent: Norman Woods Mirriam Torres
Guest:

Copies of the Meeting Notice Filed with Members; Town Clerk; Tenant Officers

FINANCIALS

Motion made by Frank Schutt, seconded by Annmary Murray to approve the Treasurers Report for the period ending December 31,2023, as printed.

UNANIMOUS AFFIRMATIVE VOTE

Motion made by Frank Schutt, seconded by Darlene Dallas to approve the Consolidated Report for the period ending December 31,2023, as printed.

UNANIMOUS AFFIRMATIVE VOTE

Motion made by Frank Schutt, seconded by Annmary Murray to approve the Payables Report for the period ending December 31,2023, as printed.

UNANIMOUS AFFIRMATIVE VOTE

Motion made by Annmary Murray, seconded by Frank Schutt to approve the Quarterly Reports for the period ending December 31,2023 as printed.

UNANIMOUS AFFIRMATIVE VOTE

Motion made by Frank Schutt, seconded by Darlene Dallas to approve the Budget Revision #1 as printed.

UNANIMOUS AFFIRMATIVE VOTE

MINUTES

Motion made by Frank Schutt, seconded by Darlene Dallas to approve the Minutes of the Regular Session of December 20,2023 as printed.

UNANIMOUS AFFIRMATIVE VOTE

NEW BUSINESS

Motion made by Frank Schutt, seconded by Darlene Dallas to approve the Reasonable Accommodation Employment Policy as printed.

UNANIMOUS AFFIRMATIVE VOTE

Motion made by Frank Schutt, seconded by Darlene Dallas to approve Wage Match Acknowledgement.

UNANIMOUS AFFIRMATIVE VOTE

OLD BUSINESS

CORRESPONDENCE

The Board reviewed the Supportive Housing Monthly Report for December 2023.

DELINQUENT/VACANCY REPORT

The Board reviewed the Delinquent/Vacancy report for December 2023.

Motion made by Darlene Dallas, seconded by Annmary Murray to adjourn the meeting.

UNANIMOUS AFFIRMATIVE VOTE

The next meeting is scheduled for February 21,2024.

CONVENED: 10: A.M.

ADJOURNED: 10:40 A.M.

_____, Secretary