

**MINUTES OF THE REGULAR SESSION OF THE WEST SPRINGFIELD HOUSING AUTHORITY
FEBRUARY 21,2024**

The members of the West Springfield Housing Authority met in Regular Session on Wednesday February 21,2024, 5:00 P.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	Annmary Murray
Franklin Schutt	Miriam Torres
Norman Wood	Kirk Jasko

Absent:

Guest:

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

FINANCIALS

Motion made by Frank Schutt, seconded by Norman Wood to approve the Treasurers Report for the period ending January 31,2024 as printed.

UNANIMOUS AFFIRMATIVE VOTE

Motion made by Frank Schutt, seconded by Darlene Dallas to approve the Consolidated Report for the period ending January 31,2024 as printed.

UNANIMOUS AFFIRMATIVE VOTE

Motion made by Frank Schutt, seconded by Norman Wood to approve the Payables Report for the period ending January 31,2024 as printed.

UNANIMOUS AFFIRMATIVE VOTE

MINUTES

Motion made by Frank Schutt, seconded by Darlene Dallas to approve the Minutes of the Special Meeting on January 26,2024 as printed.

UNANIMOUS AFFIRMATIVE VOTE

NEW BUSINESS

Motion made by Frank Schutt, seconded by Darlene Dallas to approve the CSC (Certificate of Substantial Completion) for Roof Replacement phase 2 at Grove Village.

UNANIMOUS AFFIRMATIVE VOTE

**NEW BUSINESS
(Cont.)**

Motion made by Norman Wood, seconded by Frank Schutt to award the Trash Contract to CASELLA Waste April 1,2024 through March 31,2027.

UNANIMOUS AFFIRMATIVE VOTE

Motion made by Frank Schutt, seconded by Darlene Dallas to approve the 2025 Annual Operating Budget for programs MRVP/400-c/ 689-c.

UNANIMOUS AFFIRMATIVE VOTE

Motion made by Frank Schutt, seconded by Norman Wood to approve a 1.8% raise for the Executive Director which would bring his salary to \$ 123,656 annually.

4 - AFFIRMATIVE

1 - ABSTAIN

Motion made by Frank Schutt, seconded by Darlene Dallas to approve that there is no EXERCISE EQUIPMENT to be used in any Housing Authority Community Hall.

UNANIMOUS AFFIRMATIVE VOTE

OLD BUSINESS

No old business was discussed.

CORESPONDENCE

The Board reviewed the Supportive Housing Monthly Report for January 2024.

DELINQUENT/VACANCY REPORT

The Board reviewed the Delinquent/Vacancy Report for January 2024.

Motion made by Frank Schutt, seconded by Miriam Torres to adjourn the meeting.

UNANIMOUS AFFIRMATIVE VOTE

The Next meeting will be March 20,2024

CONVENED 5:00 P.M.

ADJOURNED 6:20 P.M.

_____, Secretary

