

MINUTES OF THE REGULAR SESSION OF THE WEST SPRINGFIELD HOUSING AUTHORITY MARCH 20, 2024

The members of the West Springfield Housing Authority met in Regular Session on Wednesday March 20,2024, 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
 Frank Schutt Miriam Torres
 Norman Wood Kirk Jasko

Absent:

Guest: Maryanne Pacitti

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 February 29, 2024, as printed.

UNANIMOUS AFFIRMATIVE VOTE

Motion made by Frank Schutt, seconded by Annmary Murray to approve the Consolidated Report for the period ending February 29, 2024, as printed.

UNANIMOUS AFFIRMATIVE VOTE

Motion made by Norman Wood, seconded by Annmary Murray to approve the Payables Report for the period ending February 29, 2024, as printed.

UNANIMOUS AFFIRMATIVE VOTE

MINUTES

Motion made by Frank Schutt, seconded by Norman Wood to approve the Minutes of the Regular Session of February 21, 2024, as printed.

UNANIMOUS AFFIRMATIVE VOTE

NEW BUSINESS

Motion made Frank Schutt, seconded by Annmary Murray to accept the CFA in the amount of 1,323,228.00 for the period of June 30,2024, through June 30,2027 as printed.

UNANIMOUS AFFIRMATIVE VOTE

Motion made by Frank Schutt, seconded by Annmary Murray to approve the CASL (Contractor Authorized Signatory Listing as printed.

UNANIMOUS AFFIRMATIVE VOTE

NEW BUSINESS

(Cont.)

Motion made by Annmary Murray, seconded by Miriam Torres to adopt the Affirmative Action Goal for the West Springfield Housing Authority.

UNANIMOUS AFFIRMATIVE VOTE

OLD BUSINESS

No old business was discussed.

COORESPONDENCE

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

DELINQUENT/VACANCY REPORT

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

GUEST: Maryanne Pacitti

Ms. Pacitti was interested in why the exercise equipment was removed from the Oxford Community Hall. It was explained to her that it is a liability for the Housing Authority with or without waivers being signed. There is no way the Authority can confirm that a waiver has been signed after hours or during regular business hours. Ms. Pacitti said she would like something formal from our attorney. According to our legal counsel, the community Hall is property of the WSHA, and the Board can make a policy referring to no exercise equipment in any community halls that belong to the WSHA. She claims that is not what she was told by the Town Attorney. We tried to explain we have nothing to do with the Town Attorney because we have our own legal representation.

Motion made by Miriam Torres, seconded by Norman Wood to adjourn the meeting.

UNANIMOUS AFFIRMATIVE VOTE

The next meeting will be April 17,2024

CONVENED 5:05 P.M. ADJOURNED 6:25 P.M.

_____, Secretary