

MINUTES OF THE REGULAR SESSION OF THE WEST SPRINGFIELD HOUSING AUTHORITY APRIL 17,2024

The members of the West Springfield Housing Authority met in Regular Session on Wednesday April 17,2024, 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 Frank Schutt
Norman Wood Kirk Jasko

Absent: Miriam Torres Annmary Murray

Guest:

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

FINANCIALS

There will be no Treasurers Report or Consolidated Report for this month per accountant. Except for payables.

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

UNANIMOUS AFFIRMATIVE VOTE

MINUTES

Motion made by Frank Schutt, seconded by Darlene Dallas to approve the Minutes of the Regular Session of March 20,2024, as printed.

UNANIMOUS AFFIRMATIVE VOTE

NEW BUSINESS

Motion made by Frank Schutt, seconded by Norman Wood to approve the 2-year contract with Powers Law Group. April 1,2024, to March 31,2026.

UNANIMOUS AFFIRMATIVE VOTE

Motion made by Norman Wood, seconded by Frank Schutt to leave the Officers and Sub Committees the same.

UNANIMOUS AFFIRMATIVE VOTE

NEW BUSINESS

(Cont.)

The Board reviewed all evaluations for the Maintenance Department and Administrative Personnel.

OLD BUSINESS

The Parttime Ad for extra help in the office was placed in the paper for 1 week and we received 10 applications.

COORESPONDENCE

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

DELINQUENT/VACANCY REPORT

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

Motion made by Darlene Dallas, seconded by Norman Wood to adjourn the meeting.

UNANIMOUS AFFIRMATIVE VOTE

The next meeting will be May 15,2024

CONVENED 5:08 P.M. ADJOURNED 6:05 P.M.

_____, Secretary