

MINUTES OF THE REGULAR SESSION OT THE WEST SPRINGFIELDHOUSING AUTHORITY MAY 15,2024

The members of the West Springfield Housing Authority met in Regular Session on Wednesday May 15,2024, 5:00 P.M. at 37 Oxford Place, West Springfield, Ma. 01089

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/ Norman Wood/ Kirk Jasko

Absent: Miriam Torres

Guest: Gary DiPace / Michael Kane (accountant) Marilyn Felix – She will be taping the meeting according to the Chairperson.

The Chairperson says there will be no Executive Session tonight.

FINANCIALS

Motion made by Frank Schutt, seconded by Annmary Murray to approve the Treasurers Report for the period ending March 31,2024 as printed.

UNANIMOUS AFFIRMATIVE VOTE

Motion made by Frank Schutt, seconded by Norman Wood to approve the Treasurers Report for the period ending April 30,2024 as printed.

UNANIMOUS AFFIRMATIVE VOTE

Motion made by Norman Wood, seconded by Frank Schutt to approve the Consolidated Report for the period ending March 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 April 30,2024 as printed.

UNANIMOUS AFFIRMATIVE VOTE

Motion made by Frank Schutt, seconded by Darlene Dallas to approve the Payables Report for the period ending April 30,2024 as printed.

UNANIMOUS AFFIRMATIVE VOTE

FINANCIALS (cont.)

Motion made by Frank Schutt, seconded by Annmary Murray to approve the Quarterly Operating Reports for year ending March 31,2024 as printed.

UNANIMOUS AFFIRMATIVE VOTE

MINUTES

Motion made by Frank Schutt, seconded by Norman Wood to approve the Minutes of the Regular Meeting Minutes of April 17,2024 as printed.

UNANIMOUS AFFIRMATIVE VOTE

DIRECTORS REPORT

The Board reviewed the Directors Report.

CORRESPONDENCE

The Board reviewed the Monthly Report from GSSI.

NEW BUSINESS

Motion made by Frank Schutt, seconded by Norman Wood to approve the write offs for 2023 as printed.

Write Offs for the year 2023 as printed. The total amount for all 667- \$3,814, 705 - \$ 1,036, 200 - \$ 2,138, developments is \$ 7,258

UNANIMOUS AFFIRMATIVE VOTE

OLD BUSINESS

No Old Business was discussed.

DELINQUENT/VACANCY REPORT

The Board reviewed the Delinquent / Vacancy Report.

Motion made by Annmary Murray, seconded by Frank Schutt to adjourn the meeting.

UNANIMOUS AFFIRMATIVE VOTE

Meeting: **Convended** 5:11 P.M. **Adjourned** 6:06 P.M.

Next meeting is June 19,2024

Secretary
