

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

The members of the West Springfield Housing Authority met in Regular Session on Wednesday July 17,2024, 5:00 P.M. at 37 Oxford Place, West Springfield Ma. 01089

Vice Chairmen, Frank Schutt called the meeting to order and upon a call of the roll those present and absent were as follows:

Present: Frank Schutt/ Annmary Murray/ Norman Wood/ Miriam Torres/ Kirk Jasko

Absent: Darlene Dallas

Guest: Marilyn Felix (taping meeting)/ Maryanne Pacitti/ Susan Heinbokel / Connie Roznovski

The Vice Chairmen says there will be no Executive Session tonight.

FINANCIALS

Motion made by Annmary Murray, seconded by Norman Wood to approve the Treasurers Report for the period ending May 31,2024 as printed.

UNANIMOUS AFFIRMATIVE VOTE

Motion made by Norman Wood, seconded by Miriam Torres to approve the Consolidated Report for the period ending May 31,2024 as printed.

UNANIMOUS AFFIRMATIVE VOTE

Motion made by Norman Wood, seconded by Miriam Torres to approve the Payables Report for the period ending May 31,2024, as printed.

UNANIMOUS AFFIRMATIVE VOTE

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

UNANIMOUS AFFIRMATIVE VOTE

Motion made by Norman Wood, seconded by Miriam Torres to approve the Consolidated Report for the period ending June 30,2024, as printed.

UNANIMOUS AFFIRMATIVE VOTE

Motion made by Norman Wood, seconded by Miriam Torres to approve the Payables Report ending June 30,2024, as printed.

UNANIMOUS AFFIRMATIVE VOTE

Motion made by Annmary Murray, seconded by Norman Wood to approve the Quarterly Reports for 689/400-1/MRVP.

UNANIMOUS AFFIRMATIVE VOTE

MINUTES

Motion made by Norman Wood, seconded by Annmary Murray to approve the Regular meeting minutes of May 15,2024 as printed.

UNANIMOUS AFFIRMATIVE VOTE

NEW BUSINESS

Motion made by Norman Wood, seconded by Annmary Murray to approve the Certificate of Substantial Completion (CSC) and Certificate of Final Completion (CFC) for Fish # 309095 ADA Compliance Upgrades.

UNANIMOUS AFFIRMATIVE VOTE

Motion made by Annmary Murray, seconded by Miriam Torres to swap out 8-yard dumpsters for 10- yard dumpsters at an extra \$ 2,400 annually.

UNANIMOUS AFFIRMATIVE VOTE

Motion made by Norman Wood, seconded by Annmary Murray to approve the purchase of a new Ford F-250 with snowplow, bed liner, flashing strobes, pickup truck from Marcotte Ford. \$ 45,575

UNANIMOUS AFFIRMATIVE VOTE

OLD BUSINESS

No old business was discussed.

EXECUTIVE DIRECTORS REPORT

The Board reviewed the report.

CORRESPONDENCE

The Board reviewed the Monthly Report from GSSI.

DELINQUENT/VACANCY REPORT

The Board reviewed the Delinquent/Vacancy Report.

Motion made by Annmary Murray, seconded by Norman Wood to adjourn the meeting.
UNANIMOUS AFFIRMATIVE VOTE

Meeting: **Convened** 5:00 P.M. **Adjourned** 5:45 P.M.

Next Meeting time and date: August 21,2024, 5:00 P.M.

_____, **Secretary**