

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

The members of the West Springfield Housing Authority met in Regular Session on Wednesday August 21,2024, 5:00 P.M. at 37 Oxford Place, West Springfield Ma. 01089

Chair, 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/ Miriam Torres/
Kirk Jasko

Absent:

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

The Chair says there will be no Executive Session tonight.

FINANCIALS

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

UNANIMOUS AFFIRMATIVE VOTE

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

UNANIMOUS AFFIRMATIVE VOTE

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

UNANIMOUS AFFIRMATIVE VOTE

MINUTES

Motion made by Frank Schutt, seconded by Annmary Murray to approve the Regular meeting minutes of July 17,2024 as printed.

UNANIMOUS AFFIRMATIVE VOTE

NEW BUSINESS

Motion made by Annmary Murray, seconded by Miriam Torres to interview the prospective Consultant (Patricia Grace) for the E.D. search pending speaking with the

Board. The second choice was Mass Nahro. Abstained from voting until meeting with the prospective Consultant (Patricia Grace) for the E.D. search pending speaking with the Board First: Darlene Dallas, Frank Schutt. Norman Wood.

The Board reviewed the SEAMAP score of 100% for a rating of a High Performer. Nice Job.

The Chair brought the Board up to date with the office incident of May 9, 2024, that there will be no discussion among Board Members or Anybody Else.

OLD BUSINESS

No old business was discussed.

EXECUTIVE DIRECTORS REPORT

The Board reviewed the Executive Directors report.

CORRESPONDENCE

The Board reviewed the Monthly Report from GSSI.

DELINQUENT/VACANCY

The Board reviewed the Monthly Report on delinquencies and vacancies.

Motion made by Frank Schutt, seconded by Annmary Murray to adjourn the meeting at 5:50 p.m.

UNANIMOUS AFFIRMATIVE VOTE

Next meeting date is September 18, 2024, at 5 p.m.

Convened 5:04 p.m.

Adjourned 5:55 p.m.

_____, Secretary