

MINUTES OF THE ANNUAL MEETING
- OPEN SESSION -
OF THE SPRINGFIELD HOUSING ASSOCIATES, INC.
HELD ON OCTOBER 21, 2014

The members of the Springfield Housing Associates, Inc. met in Open Session at the Conference Room of the Springfield Housing Authority at 60 Congress St., Springfield, Massachusetts at 4:30 PM on October 21, 2014.

A copy of the Notice of Meeting, pursuant to Section 23B of Chapter 39 of the Massachusetts General Laws, as amended, with the Certificate as to Service of the Notice, was ordered spread upon the minutes of the meeting and filed for records.

NOTICE OF MEETING

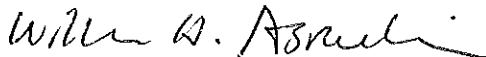
Notice is hereby given in accordance with Section 23B of Chapter 39 of the Massachusetts Laws, as amended, that the Annual Meeting of the Board of Director of the Springfield Housing Associates, Inc. will be held at 4:30 PM on Tuesday, October 21, 2014 in the Conference Room of the Springfield Housing Authority at 60 Congress Street, Springfield, MA 01104.

SPRINGFIELD HOUSING ASSOCIATES, INC.
/s/William H. Abrashkin, Executive Director
October 16, 2014

CERTIFICATE AS TO SERVICE OF THE NOTICE OF MEETING

I, William H. Abrashkin, the duly appointed and qualified Secretary of the Springfield Housing Associates, Inc., do hereby certify that on October 16, 2014 I filed in the manner provided by Section 23B, Chapter 39 of the Massachusetts General Laws, as amended, with the Clerk of the City of Springfield, Massachusetts, a Notice of Meeting of which the foregoing is a true and correct copy.

Attest:



William H. Abrashkin/Executive Director/
Secretary to the Board

Chairman Warren called the meeting to order at 6:09 PM, and those present upon roll call were as follows:

PRESENT

Raymond Warren
Willie Thomas
Thomas Labonte
Angela Robles

ABSENT

Jessica Quinonez

ALSO PRESENT

William Abrashkin

Fidan Gousseynoff

Wallace Kisiel

Election of Officers of the Springfield Housing Associates, Inc. took place. It was noted that the current roster of officers is as follows: Raymond Warren, Chairman; Willie Thomas, Vice Chairman; Angela Robles, Treasurer, and Thomas Labonte, Assistant Secretary. Chairman Warren questioned Commissioner Quinonez if she was holding an office with the SHA and she responded that she did not.

Chairman Warren asked for a confirmation that the SHA, Inc. is the agency that was organizing the Golf Tournament. Executive Director Abrashkin confirmed it and also informed that this non-profit is the main use for Talk/ Read/ Succeed! and other fundraising activities. As per Chairman Warren's request it was decided that the Accounting Department will be requested to provide a financial report to the Board.

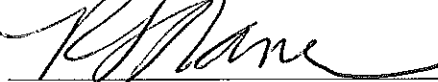
Upon a motion made by Commissioner Thomas, seconded by Commissioner Labonte, it was unanimously

VOTED: To continue the current roster of officers of the Board of Directors for one more year.

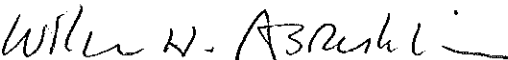
There being no further business to come before the members of the Springfield Housing Associates, Inc. upon a motion made by Commissioner Labonte, seconded by Commissioner Robles, it was unanimously

VOTED: To adjourn the Open Session of the Annual Meeting of the Springfield Housing Associates, Inc. at 6:12 PM.

ATTEST



Raymond Warren, Chairman



William H. Abrashkin, Executive Director