

MINUTES OF THE ANNUAL MEETING
- OPEN SESSION -
OF THE SPRINGFIELD HOUSING ASSOCIATES, INC.
HELD ON SEPTEMBER 19, 2017

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 6:53 PM on September 19, 2017.

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 Directors of the Springfield Housing Associates, Inc. will be held at 4:30 PM on Tuesday, September 19, 2017 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
September 14, 2017

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 September 14, 2017 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
William H. Abrashkin/Executive Director/Secretary to the Board

Chairman Thomas called the meeting to order at 6:53 PM, and those present upon roll call were as follows:

PRESENT

Willie Thomas
Thomas Labonte
Jessica Quinonez
Angela Robles
Raymond Warren

ABSENT

ALSO PRESENT

William Abrashkin
Michelle Booth

Prsicilla Chesky, Lyon & Fitzpatrick
Nicole Contois
Fidan Gousseynoff
JoAnn White

The Board reviewed the Minutes of March 21, 2017. Upon a motion made by Director Warren, seconded by Director Labonte it was unanimously

VOTED: to approve the Minutes of March 21, 2017.

Election of Officers of the Springfield Housing Associates, Inc. took place. Upon a motion made by Director Labonte, seconded by Director Warren it was unanimously

VOTED: to approve nominating the same slate of officers for the SHA Inc. as for the Springfield Housing Authority's Board: Willie Thomas - Chairman; Thomas Labonte - Vice-Chairman; Angela Robles - Treasurer; Jessica Quinonez - Assistant Secretary.

The Board of Directors reviewed the SHA, Inc. budget and balance sheet report. Upon a motion made by Director Labonte, seconded by Director Warren it was unanimously

VOTED: to approve the SHA, Inc. FYE 3/31/18 budget.

The Board reviewed and accepted the letter from Lowe's Charitable & Educational Foundation regarding awarding SHA, Inc. a grant in the amount of \$15,987 for the Access to New Technologies Project.


The Board reviewed the SHA, Inc. report for FY17 and form PC (required for state filing) and Form 990 (required for federal filing).

Jessica Quinonez left the Conference Room at 7:06 pm.

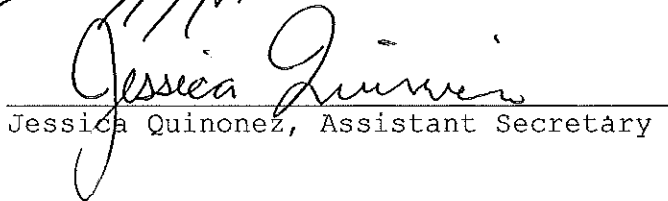
There being no further business to come before the members of the Board of Springfield Housing Associates, Inc. upon a motion made by Director Labonte, seconded by Director Robles, it was unanimously

VOTED: To adjourn the Open Session of the Springfield Housing Associates, Inc. Annual Meeting at 7:08 PM.

ATTEST:



Willie Thomas, Chairman



Jessica Quinonez, Assistant Secretary